RSU No. 5 Board of Directors
Freeport High School Building Advisory Committee

Committee Charge:

Whereas the RSU5 Board of Directors recognizes the importance of safe, suitable facilities to support and enhance a world-class educational system, we hereby charge the Freeport High School Building Advisory Committee (FHSBAC) to oversee a building project to construct and equip addition(s), renovations, and improvements to the Freeport High School building, grounds, and facilities as authorized by the voters on November 5, 2013.

The FHSBAC will reference a multitude of documents as resource materials to influence their decision-making. These include but are not limited to the following:

- Previous facilities reports including the Master Plan, Fields Study, and Concept work done prior to the referendum vote;
- FHS Visioning discussions and documents; and
- Other related materials.

Committee Membership:

The FHSBAC will be comprised of 23 stakeholders representing staff and the community. The committee will be comprised of representatives from the three towns and the following stakeholder groups.

- Teachers (3)
- Administrators (3) FHS Principal, Athletic Director, Director of Facilities
- Parents/Community members (9)
- Students (3)
- Board of Directors Facility Subcommittee members (1)
- Board of Directors representative (1)
- Superintendent of Schools (1), *ex officio*
- Director of Finance (1)
- Former Chair of the Freeport High School Renovation Advisory Committee (1)

Decision-Making Considerations:

The FHSBAC will strive to build consensus among committee members when making recommendations to the RSU5 Board of Directors. Final authority for all decisions relating to the project rests with the RSU5 Board of Directors.

Meetings:

Monthly meetings of the FHSBAC will be held on the first Wednesday of each month from 8:00 a.m. to 9:00 a.m. at Freeport High School. Additional meetings may be scheduled as needed. An organizational meeting and election of a FHSBAC chair will be held on January 7, 2015.

Individuals who wish to be considered for membership on the FHSBAC should submit their names to William J. Michaud, Interim Superintendent of Schools, before December 5, 2014.

The RSU5 Board will appoint individuals to the FHSBAC at the December 10, 2014 Board of Directors' meeting

Adopted by Board of Directors: 11/19/14
Revised: 1/15/15