

RSU No. 5 Board of Directors Meeting
Wednesday, November 14, 2012 – 6:30 p.m.
Durham Community School - Cafeteria
Meeting Minutes
6:00 – 6:30 p.m. A Social Gathering was held

(NOTE: These Minutes are not official until approved by the Board of Directors. Such action, either to approve or amend and approve, is anticipated at the November 28, 2012 meeting).

CALLED TO ORDER:

Vice-Chair Murray called the meeting to order at 7:00 p.m.

MEMBERS PRESENT: Jane Blais, Ruth Broene, Kathryn Brown, Candace Decsipkes, Brenda Kielty, John Morang, Peter Murray, Beth Parker, Karin VanNostrand

MEMBERS ABSENT: Nelson Larkins, John Ricker

3. PLEDGE OF ALLEGIANCE:

4. ADJUSTMENTS TO THE AGENDA:

5. GOOD NEWS & RECOGNITION:

A. Thank you to the Durham Community for their support of the RSU.

6. NEW BUSINESS:

A. VOTED: (1) To amend the charge of the Freeport High School Facilities Study Advisory Committee. (Parker – Blais) (9 – 0).

7. WORKSHOP:

A. Use of Technology – Seth Thompson, Technology Director reviewed the three year technology investment and standardization plan. In year one MLTI laptops were purchased for elementary teachers. In year two we patched our 6th grade 1:1 program and replaced two computer labs. In year three the focus will be classroom audio and video and the MLTI renewal. The potential impact to the budget for year three would be between \$15,000-\$20,000. Variables would be enrollment, MLTI per seat cost. Includes replacement cycle for all teachers and 6 - 12 students. Audio and Video investment district wide.

Stacey Alvarez, Freeport Middle School teacher talked about teaching and learning in a 1:1 classroom and the importance of not just having the laptops but using them and using them effectively. Some of the programs students use with their laptops include: Khan Academy, SketchUp, Timeline Maker, SmartMusic, and GeoGebra. Jeff Mao, Maine DOE Learning Technology Policy Director talked about the MLTI program which is currently in its 11th year.

7. ADJOURNMENT:

VOTED: (2) To adjourn at 8:22 p.m. (Blais – Brown) (9 – 0).


Shannon L. Welsh, Ed.D.
Superintendent of Schools