

**REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS
WEDNESDAY– DECEMBER 12, 2012
FREEPORT HIGH SCHOOL – LIBRARY
6:30 P.M. REGULAR SESSION
AGENDA**

You're Invited!
6:30 – 7:00 P.M. Social Gathering

A social gathering has been planned from 6:30-7:00 p.m. to allow community members a chance to discuss their thoughts and concerns informally with members of the Board. Board members are eager to hear from citizens in one-on-one conversations.

1. The meeting was called to order at _____p.m. by Chairperson Nelson Larkins

2. Attendance:

___Jane Blais	___John Morang
___Ruth Broene	___Peter Murray
___Kathryn Brown	___Beth Parker
___Candace Decsipkes	___John Ricker
___Brenda Kielty	___Karin VanNostrand
___Nelson Larkins	

3. Pledge of Allegiance:

4. Consideration and action on the Minutes of November 28, 2012.

A. Consideration of action to approve the Minutes of November 28, 2012 as presented barring any errors or omissions.

Motion: _____ 2nd: _____ Vote: _____

5. Adjustments to the Agenda:

6. Good News & Recognition:

- A. Sheri Gonye – Mast Landing School Aspirations Grant
- B. Dede Bennell – Service Learning

7. Reports from Superintendent and Administrators:

A.

Current and Projected Enrollments

B.

Budget Priorities

8. Public Comments (related to matters under consideration by the Board):
9. Organizational Business:
10. Unfinished Business:
11. New Business:
12. Financial Reports:
 - A. RSU No. 5 Financial Statement December 6, 2012
13. Communications (Consent Agenda):
 - A. FY'14 Budget Schedule
14. Board Comments (Reports from Sub-Committees):
 - A. FHS Facilities Committee
15. Personnel:
 - A. Staff Resignations:
 1. Krista Wood – Speech-Language Pathologist
16. Policy Review:
 - A. Policies Packet 13- 1 will be distributed for policy book update.
 - B. Policy Packet 13-4 will be distributed for review with plans for 1st Read on January 23, 2013 and 2nd Read/Final Adoption on February 27, 2013.
 - C. 1st Read on the Following Policies: Packet 13-3
 1. JCA – Assignment to Schools Within the District
 2. JEA – Compulsory Attendance
 3. JFAA – Admission of Resident Students
 4. JFAB – Admission of Non-Resident Students
 5. JFABD – Admission of Homeless Students
 6. JFC – Dropout Prevention – Student Withdrawal from
 7. JGAA – Assignment of Students to Classes – Five – Year Olds
 8. JGAB – Assignment of Students to Classes: Transfer Students and Home Schooling Students
 9. JHB - Truancy
 10. JHCB – Release Time for Religious Instruction
 11. JIC – System-Wide Student Code of Conduct
 12. JICIA – Weapons, Violence and School Safety

D. 2nd Read on the Following Policies: Packet 13-2

1. IJOC – School Volunteers
2. IK – Student Achievement/Evaluation of Student Achievement
3. IKAB – Report Cards/Progress Reports
4. IKB – Homework
5. IKC – Academic Achievement
6. IKE – Promotion, Retention and Acceleration of Students
7. IKFA – Early Graduation
8. IKFB – Graduation Exercises
9. IKFC – Credit for Private Tutoring
10. ILA – Tests/Assessment
11. ILD – Educational Research: Student Submission to Surveys, Analyses, or Evaluations
12. IMBB – Exemption from Required Instruction
13. IMGGA – Service Animals in School

Motion: _____ 2nd: _____ Vote: _____

17. Executive Session:

- A. To enter into Executive Session as outlined in 1 M.R.S.A § 405(6)(A) for the purpose of discussing the Superintendent’s evaluation.

Motion: _____ 2nd: _____ Vote: _____

Time In: _____ Time Out: _____

18. Action as a Result of Executive Session

- A. Consideration of action as a result of executive session.

Motion: _____ 2nd: _____ Vote: _____

19. Adjournment:

Motion: _____ 2nd: _____ Vote: _____