

**REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS**  
**WEDNESDAY – SEPTEMBER 9, 2009**  
**FREEPORT HIGH SCHOOL - LIBRARY**  
**7:00 P.M. REGULAR SESSION**  
**AGENDA**

1. The meeting was called to order at \_\_\_\_\_ p.m. by Chairperson Nelson Larkins

2. Roll Call:

_____ Kristen Dorsey	_____ Melinda McKechnie
_____ Eric Dube	_____ John Morang
_____ Cori Holt	_____ Beth Parker
_____ Jennifer Kaplan	_____ Elizabeth Peters
_____ Brenda Kielty	_____ Laurie Poissonnier
_____ Nelson Larkins	

3. Adjustments to the Agenda:

4. Workshop:

Great Schools Partnership Presentation on Strategic Planning
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5. Personnel:

A. Consideration of action to employ a Curriculum Director for the RSU for the 2009-2010 school year.

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

B. Consideration of action to employ a Literacy Strategist for the RSU for the 2009-2010 school year.

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

6. Executive Session:

A. To enter into Executive Session as outlined in 1 M.R.S.A § 405(6)(D) for the purpose of discussing negotiations for RSU No. 5

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

Time In: \_\_\_\_\_ Time Out: \_\_\_\_\_

7. Action as a Result of Executive Session

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

8. Adjournment:

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_