

**REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS
WEDNESDAY – JANUARY 13, 2010
FREEPORT HIGH SCHOOL - LIBRARY
6:30 P.M. REGULAR SESSION
AGENDA**

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

2. Roll Call:

_____Jonathan Dawson	_____Melinda McKechnie
_____Kristen Dorsey	_____John Morang
_____Eric Dube	_____Beth Parker
_____Cori Holt	_____Elizabeth Peters
_____Brenda Kielty	_____Laurie Poissonnier
_____Nelson Larkins	

3. Pledge of Allegiance:

4. Adjustments to the Agenda:

5. Workshops:

A.

Consolidation Legislation Discussion
With Legislators from Durham, Freeport and Pownal

B.

Fields/Grounds Capital Planning

6. Organizational Business:

A. Consideration of action on sub-committee appointments due to membership changes.

1. Communications
(Dorsey, Peters, _____)
2. Aspirations Partnership
(_____)
3. MVR 10 Board
(Morang, _____)
4. IASA
(_____)

5. Negotiations
(Kielty, Larkins, Parker, _____)

Motion: _____ 2nd: _____ Vote: _____

7. Old Business:

A. Update on procedure to review RSU name

8. New Business:

A. Consideration of action on adoption of the Strategic Plan Mission and Vision.

Motion: _____ 2nd: _____ Vote: _____

9. Communications (Consent Agenda):

- A. FY'11 Budget Schedule
- B. Surplus Equipment

10. Executive Session:

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

Motion: _____ 2nd: _____ Vote: _____

Time In: _____ Time Out: _____

11. Action as a Result of Executive Session:

Motion: _____ 2nd: _____ Vote: _____

12. Adjournment:

Motion: _____ 2nd: _____ Vote: _____