

**REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS
WEDNESDAY – FEBRUARY 10, 2010
FREEPORT HIGH SCHOOL - CAFETERIA
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.

Strategic Framework

- B.

Transportation Analysis

- C.

Use of Time Report Out

- D.

Mast Landing Report Out

6. Public Comments (related to matters under consideration by the Board):

7. Adjournment:

Motion: _____ 2nd.: _____ Vote: _____