

**REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS
WEDNESDAY – MARCH 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. Workshop:

<p>2010-2011 Budget</p> <p>Presentation of RSU No. 5 FY'11 Budget</p>

6. Superintendent's Report:

A. Legislative Update

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

8. Executive Session:

A. To enter into Executive Session as outlined in 1 M.R.S.A § 405(6)(D) for the purpose of discussing the Durham Educational Support Personnel side letter of agreement.

Motion: _____ 2nd: _____ Vote: _____

Time In: _____ Time Out: _____

9. Action as a Result of Executive Session:

A. Consideration of action to ratify the Durham Educational Support Personnel side letter of agreement.

Motion: _____ 2nd: _____ Vote: _____

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 administrator, support staff and teacher 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: _____