

**REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS  
WEDNESDAY – DECEMBER 9, 2009  
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:

_____ Kristen Dorsey	_____ Melinda McKechnie
_____ Eric Dube	_____ John Morang
_____ Cori Holt	_____ Beth Parker
_____ Jennifer Kaplan	_____ 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. Old Business:

A. Clarification of naming the RSU

7. New Business:

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

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

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 teacher and support staff negotiations for RSU No. 5

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

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

9. Action as a Result of Executive Session:

- A. Consideration of action to ratify the Coastal Education Association for the Durham Teachers Collective Bargaining Agreement.

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

- B. Consideration of action to ratify the Coastal Education Association for the Freeport Teachers Collective Bargaining Agreement.

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

- C. Consideration of action to ratify the Coastal Education Association for the Freeport School Nutrition Employees Collective Bargaining Agreement.

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

10. Adjournment:

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