

REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS
WEDNESDAY– APRIL 13, 2011
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. Attendance:

___Jane Blais	___John Morang
___Candace Decsipkes	___Peter Murray
___Eric Dube	___Beth Parker
___John Green	___John Ricker
___Brenda Kielty	___Karin VanNostrand
___Nelson Larkins	

3. Pledge of Allegiance:

4. Adjustments to the Agenda:

5. Good News & Recognition:

A. Freeport High School One Acts - MPA Regional Winners

6. Workshop:

A.

FY12 Budget Review

7. New Business:

A. Consideration of action to approve a High School Facilities Study Advisory Committee Charge.

Motion:_____2nd.:_____Vote:_____

8. Personnel:

A. Staff Resignations:

1. Carrie Thurston – Director of Student Services

9. Executive Session:

A. To enter into Executive Session to consider the discipline of a public school student pursuant to 1 M.R.S.A § 405(6)(B).

Motion:_____2nd.:_____Vote:_____

Time In:_____ Time Out:_____

10. Action as a Result of Executive Session:

Motion: _____ 2nd _____ Vote: _____

11. 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: _____ 2nd: _____ Vote: _____

Time In: _____ Time Out: _____

12. Action as a Result of Executive Session:

Motion: _____ 2nd _____ Vote: _____

13. Adjournment:

Motion: _____ 2nd: _____ Vote: _____