

**REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS  
WEDNESDAY- SEPTEMBER 14, 2011  
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. Attendance:

|                      |                      |
|----------------------|----------------------|
| ___Jane Blais        | ___John Morang       |
| ___Kathryn Brown     | ___Peter Murray      |
| ___Candace Decsipkes | ___Beth Parker       |
| ___Eric Dube         | ___John Ricker       |
| ___Brenda Kielty     | ___Karin VanNostrand |
| ___Nelson Larkins    |                      |

3. Pledge of Allegiance:

4. Adjustments to the Agenda:

5. Workshop:

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| Goal Setting Linked to Board Self-Evaluation |
|--|

6. Personnel:

A. Staff Hires:

1. Consideration of action to employ a Special Education Teacher at Pownal Elementary School for the 2011-2012 school year.

Motion:\_\_\_\_\_2<sup>nd</sup>.\_\_\_\_\_Vote:\_\_\_\_\_

2. Consideration of action to employ a Librarian at Freeport Middle School for the 2011-2012 school year.

Motion:\_\_\_\_\_2<sup>nd</sup>.\_\_\_\_\_Vote:\_\_\_\_\_

7. Adjournment:

Motion:\_\_\_\_\_2<sup>nd</sup>.\_\_\_\_\_Vote:\_\_\_\_\_