

**REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS  
WEDNESDAY – OCTOBER 12, 2011  
POWNALE ELEMENTARY SCHOOL - GYM**

***You're Invited!***  
***6:30 – 7:00 P.M. Social Gathering***

*A social gathering has been planned from 6:30-7:00 p.m. to allow community members a chance to discuss their thoughts and concerns informally with members of the Board. Board members are eager to hear from citizens in one-on-one conversations.*

**7:00 P.M. REGULAR SESSION  
POWNALE ELEMENTARY SCHOOL - GYM  
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:

Energy Efficiencies and Capital Planning

6. New Business:

A. Consideration of action to authorize the Finance Committee to make transfers as needed under the authority provided in law to School Boards for the FY12 budget.

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

7. Adjournment:

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