

**REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS**  
**WEDNESDAY– FEBRUARY 8, 2012**  
**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. Communications (Consent Agenda):

A. Instructional Strategist Job Description

6. Workshop:

A. 

Use of Time Update
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B. 

Budget Priorities
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7. 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 Administrator negotiations for RSU No. 5.

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

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

8. Action as a Result of Executive Session:

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

9. Adjournment:

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