

**SPECIAL MEETING OF RSU NO. 5 BOARD OF DIRECTORS**  
**WEDNESDAY– MAY 23, 2012**  
**FREEPORT HIGH SCHOOL – GYMNASIUM**  
**5:45 P.M. SPECIAL 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. Personnel:

A. Staff Hires:

1. Consideration of action to employ a .5 Classroom Teacher at Mast Landing School for the 2012-2013 school year.

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

2. Consideration of action to employ a .4 Guidance Counselor at Morse Street School for the 2012-2013 school year.

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

3. Consideration of action to employ a Health/Physical Education Teacher at Durham Community School for the 2012-2013 school year.

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

5. Policy Review:

A. 1<sup>st</sup> Read on the Following Policies: Packet 12-7

1. IJNDB – Student Computer and Internet Use and Internet Safety
2. IJNDB-R – Student Computer and Internet Use and Internet Safety Rules
3. IJNDB-E – Student Computer and Internet Use and Internet Safety Acknowledgment Form

6. Adjournment:

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