

**REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS  
WEDNESDAY– FEBRUARY 13, 2013  
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
___Ruth Broene	___Peter Murray
___Kathryn Brown	___Beth Parker
___Candace Decsipkes	___John Ricker
___Brenda Kielty	___Karin VanNostrand
___Nelson Larkins	

3. Pledge of Allegiance:

4. Adjustments to the Agenda:

5. Superintendent’s Update

6. Workshops:

A.

Use of Time Update

B.

Board Goals Update

7. Unfinished Business:

A. I move that the vote, entitled “Vote to Call a Referendum to consider Issuing Bonds or Notes for a School Construction Project,” be approved in the form presented to this meeting and the Secretary file an attested copy of said vote with the minutes of this meeting.

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

**VOTE TO CALL A REFERENDUM TO CONSIDER ISSUING BONDS OR NOTES FOR A  
SCHOOL CONSTRUCTION PROJECT**

1. That the Warrant and Notice of Election of Regional School Unit No. 5 (the “RSU”) presented to the meeting be and is hereby approved and that a referendum election for the RSU be and is hereby called for June 11, 2013 for the purpose of considering issuing bonds or notes for a school construction project as described therein.
2. That the Notice of Public Hearing presented to the meeting be and is hereby approved and that a public hearing on issuing bonds or notes for a school construction project will be held on May 15, 2013 at 6:30 P.M. as provided therein.

8. Personnel:

A. Staff Retirements:

1. Christine Carter – Special Education Teacher

9. Executive Session:

- A. To enter into Executive Session as outlined in 1 M.R.S.A § 405(6)(D) for the purpose of discussing Administrator negotiations for RSU No. 5.

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

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

10. Action as a Result of Executive Session:

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

11. Adjournment:

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