

**REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS  
WEDNESDAY– APRIL 10, 2013  
POWNALE ELEMENTARY SCHOOL – CAFETERIA**

**5:30-6:30 P.M. – DINE AND DISCUSS**

**6:30 P.M. REGULAR SESSION  
AGENDA**

1. The meeting was called to order at \_\_\_\_\_p.m. by Chairperson Nelson Larkins

2. Attendance:

___ Ruth Broene	___ Peter Murray
___ Kathryn Brown	___ Beth Parker
___ Candace Decsipkes	___ John Ricker
___ Brenda Kielty	___ Vacant Durham Seat
___ Nelson Larkins	___ Karin VanNostrand
___ John Morang	

3. Pledge of Allegiance:

4. Adjustments to the Agenda:

5. Good News & Recognition:

A. Pownal Elementary School Teachers – Update

6. Workshops:

A.

FY14 Budget Review Opportunity for Town Leadership and Public to Comment
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7. New Business:

A. 1<sup>st</sup> Read on the 2013-2014 School Calendar.

8. 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: \_\_\_\_\_

9. Action as a Result of Executive Session:

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

10. Adjournment:

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