

**SPECIAL MEETING OF RSU NO. 5 BOARD OF DIRECTORS
WEDNESDAY– MAY 22, 2013
FREEPORT HIGH SCHOOL – GYMNASIUM**

**5:30 P.M. SPECIAL 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	___ Michelle Ritcheson
___ Nelson Larkins	___ Karin VanNostrand
___ John Morang	

3. Pledge of Allegiance:

4. Consideration and action on the Minutes of May 8, 2013.

A. Consideration of action to approve the May 8, 2013 minutes as presented barring any errors or omissions.

Motion: _____ 2nd: _____ Vote: _____

5. Personnel:

A. Staff Hires:

1. Consideration of action to employ a Classroom Teacher at Mast Landing School for the 2013-2014 school year.

Motion: _____ 2nd: _____ Vote: _____

2. Consideration of action to employ a Gifted and Talented Teacher for the 2013-2014 school year.

Motion: _____ 2nd: _____ Vote: _____

3. Consideration of action to employ a Resource Room Teacher at Durham Community School for the 2013-2014 school year.

Motion: _____ 2nd: _____ Vote: _____

4. Consideration of action to employ a Primary Grades Teacher at Durham Community School for the 2013-2014 school year.

Motion: _____ 2nd: _____ Vote: _____

5. Consideration of action to employ a Grade 6 Teacher at Durham Community School for the 2013-2014 school year.

Motion: _____ 2nd: _____ Vote: _____

6. Consideration of action to employ an Early Elementary Teacher K-2 at Morse Street School for the 2013-2014 school year.

Motion: _____ 2nd: _____ Vote: _____

7. Consideration of action to employ a .32 Time Math Teacher at Freeport High School for the 2013-2014 school year.

Motion: _____ 2nd: _____ Vote: _____

6. Adjournment:

Motion: _____ 2nd: _____ Vote: _____