

**REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS
WEDNESDAY– OCTOBER 9, 2013
POWNALELEMENTARY SCHOOL – GYMNASIUM**

You're Invited!
6:00 – 6:30 P.M. Social Gathering

A social gathering has been planned from 6:00-6:30 p.m. to allow community members a chance to discuss their thoughts and concerns informally with members of the Board. Board members are eager to hear from citizens in one-on-one conversations.

**6:30 P.M. REGULAR SESSION
POWNALELEMENTARY SCHOOL - CAFETERIA
AGENDA**

1. The meeting was called to order at _____p.m. by Chairperson Nelson Larkins

2. Attendance:

___Kathryn Brown
___Candace Decsipkes
___Nelson Larkins
___Naomi Ledbetter
___John Morang

___Peter Murray
___Beth Parker
___John Ricker
___Michelle Ritcheson
___Valeria Steverlynck
___Karin VanNostrand

3. Pledge of Allegiance:

4. Adjustments to the Agenda:

5. Good News & Recognition:

A. Pownal Update - Teachers

6. Workshop:

A.

Energy Efficiencies and Capital Planning

B.

Durham, Freeport, Pownal Municipal Leadership
and Communication Efforts

7. Unfinished Business:

- A. Consideration of action that in the event the base Freeport High School Renovation Project and/or Bond Upgrade are approved by the voters in the November 5, 2013 Referendum, the Superintendent is directed to take no action on the project(s) until authorized to do so by the Board.

Motion: _____ 2nd: _____ Vote: _____

8. Adjournment:

Motion: _____ 2nd: _____ Vote: _____