

**REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS
WEDNESDAY- JANUARY 8, 2014
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:

___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. Superintendent's Report:

A. Withdrawal Update

6. Unfinished Business:

A. Consideration of action to appoint a Freeport representative to the Withdrawal Committee.

Motion: _____ 2nd: _____ Vote: _____

B. Consideration of action to appoint a Working Group to negotiate a withdrawal plan on behalf of the Board.

Motion: _____ 2nd: _____ Vote: _____

7. Workshop:

A.

Special Education Programs and Enrollments

B.

Standards-based Systems:
Middle School Programs

C.

Budget Priorities

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, Educator and Support Staff Negotiations for RSU No. 5.

Motion: _____ 2nd: _____ Vote: _____

Time In: _____ Time Out: _____

9. Action as a Result of Executive Session:

Motion: _____ 2nd _____ Vote: _____

10. Adjournment:

Motion: _____ 2nd: _____ Vote: _____