

**REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS  
WEDNESDAY- MARCH 12, 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
- B. Parent Group Budget Meetings Update

6. Workshop:

A.

Transition to a Proficiency-Based Diploma  
Grades 9-12

B.

State of the Schools Overview

7. Unfinished Business:

- A. Discussion on Superintendent Search.
- B. Consideration of action on a location for the May 28, 2014 Annual Budget Meeting

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

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 Principal contracts for RSU No. 5.

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

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

9. Action as a Result of Executive Session:

A. Consideration of action as a result of executive session.

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

10. Adjournment:

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