

**REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS
WEDNESDAY– APRIL 9, 2014
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:

___ Kathryn Brown	___ Peter Murray
___ Candace Decsipkes	___ Beth Parker
___ Nelson Larkins	___ Vacant Durham Seat
___ Naomi Ledbetter	___ Michelle Ritcheson
___ John Morang	___ Valeria Steverlynck
	___ Karin VanNostrand

3. Pledge of Allegiance:

4. Adjustments to the Agenda:

5. Good News & Recognition:

A. Pownal Elementary School Student/Teacher – Update

6. Superintendent’s Report:

A. Board members report out on “Dine and Discuss” conversations.

B. Withdrawal Update

7. Organizational Business

A. Consideration of action to appoint a Durham representative to the Finance Committee

1. Finance (Brown, Morang, Vacant)
(One member from each town)

8. Unfinished Business:

A. 2nd Read/Adoption of the 2014-2015 School Calendar.

Motion: _____ 2nd: _____ Vote: _____

B. Consideration of action on a date for the Annual Budget Meeting.

Motion: _____ 2nd: _____ Vote: _____

9. New Business:

- A. Consideration of action on a High School Boy's Hockey Cooperative Agreement with South Portland and Waynflete.

Motion: _____ 2nd: _____ Vote: _____

10. Workshop:

- A.

Transition to a Proficiency-Based Diploma Grades 9-12
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- B.

FY '15 Budget Review Opportunity for Town Leadership and Public to Comment

11. Executive Session:

- A. To enter into Executive Session as outlined in 1 M.R.S.A § 405(6)(A) for the purpose of discussing Interim Superintendent candidates' qualifications.

Motion: _____ 2nd: _____ Vote: _____

Time In: _____ Time Out: _____

12. Action as a Result of Executive Session:

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

Motion: _____ 2nd: _____ Vote: _____

13. Executive Session:

- A. To enter into Executive Session as outlined in 1 M.R.S.A § 405(6)(D) for the purpose of discussing Support Staff Negotiations for RSU No. 5.

Motion: _____ 2nd: _____ Vote: _____

Time In: _____ Time Out: _____

14. Action as a Result of Executive Session:

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

Motion: _____ 2nd: _____ Vote: _____

15. Adjournment:

Motion: _____ 2nd: _____ Vote: _____