

**SPECIAL MEETING OF RSU NO. 5 BOARD OF DIRECTORS
WEDNESDAY– MAY 28, 2014
FREEPORT HIGH SCHOOL – LIBRARY**

**5:30 P.M. SPECIAL 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
___ Brian Pike
___ Michelle Ritcheson
___ Valeria Steverlynck
___ Karin VanNostrand

3. Pledge of Allegiance:

4. Personnel:

A. Staff Hires:

1. Consideration of action to employ a 1st Grade Teacher at Durham Community School for the 2014-2015 school year.

Motion: _____ 2nd: _____ Vote: _____

2. Consideration of action to employ a .5 Assistant Principal at Freeport Middle School for the 2014-2015 school year.

Motion: _____ 2nd: _____ Vote: _____

3. Consideration of action to employ a .8 Guidance Counselor at Mast Landing School for the 2014-2015 school year.

Motion: _____ 2nd: _____ Vote: _____

4. Consideration of action to employ a Classroom Teacher at Mast Landing School for the 2014-2015 school year.

Motion: _____ 2nd: _____ Vote: _____

5. Consideration of action to employ a Classroom Teacher at Mast Landing School for the 2014-2015 school year.

Motion: _____ 2nd: _____ Vote: _____

6. Consideration of action to employ a .08 Science Teacher at Freeport High School for the 2014-2015 school year.

Motion: _____ 2nd: _____ Vote: _____

7. Consideration of action to employ a Technology Integrator at Freeport High School for the 2014-2015 school year.

Motion: _____ 2nd: _____ Vote: _____

8. Consideration of action to employ a .33 English Teacher at Freeport High School for the 2014-2015 school year.

Motion: _____ 2nd: _____ Vote: _____

9. Consideration of action to employ a Social Studies Teacher at Freeport High School for the 2014-2015 school year.

Motion: _____ 2nd: _____ Vote: _____

5. Executive Session:

A. To enter into Executive Session as outlined in 1 M.R.S.A § 405(6)(D) for the purpose of discussing an Interim Superintendent contract for RSU No. 5.

Motion: _____ 2nd: _____ Vote: _____

Time In: _____ Time Out: _____

6. Action as a Result of Executive Session:

Motion: _____ 2nd: _____ Vote: _____

7. Adjournment:

Motion: _____ 2nd: _____ Vote: _____