

**SPECIAL MEETING OF RSU NO. 5 BOARD OF DIRECTORS
THURSDAY– APRIL 3, 2014
CENTRAL OFFICE – CONFERENCE ROOM
17 WEST STREET; FREEPORT**

**6:00 P.M. SPECIAL 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	___John Ricker
___Naomi Ledbetter	___Michelle Ritcheson
___John Morang	___Valeria Steverlynck
	___Karin VanNostrand

3. Pledge of Allegiance:

4. Executive Session:

A. To enter into Executive Session as outlined in 1 M.R.S.A § 405(6)(A) for the purpose of conducting Interim Superintendent Interviews.

Motion: _____ 2nd: _____ Vote: _____

Time In: _____ Time Out: _____

5. Action as a Result of Executive Session:

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

Motion: _____ 2nd _____ Vote: _____

6. Adjournment:

Motion: _____ 2nd: _____ Vote: _____