

**SPECIAL MEETING OF RSU NO. 5 BOARD OF DIRECTORS
WEDNESDAY– AUGUST 14, 2013
FREEPORT HIGH SCHOOL – LIBRARY
6:30 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
___John Ricker
___Michelle Ritcheson
___Karin VanNostrand
___Freeport Seat Vacant

3. Pledge of Allegiance:

4. Unfinished Business:

A. Retirement Costs

B. Consideration of action to advertise for a full time Math Strategist.

Motion:_____2nd._____Vote:_____

5. New Business:

A. Consideration of action to allow a foreign student to audit classes at Freeport High School for three months.

Motion:_____2nd._____Vote:_____

6. Personnel:

A. Staff Hires:

1. Consideration of action to employ a .5 Time Assistant Principal at Freeport Middle School for the 2013-2014 school year.

Motion:_____2nd._____Vote:_____

7. Adjournment:

Motion:_____2nd._____Vote:_____