

**REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS
WEDNESDAY- FEBRUARY 5, 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

6. Workshop:

A.

Discussion on the Location of the Annual Budget Meeting
Including Time for Public Comment

B.

Use of Time Update

7. Executive Session:

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

Motion: _____ 2nd: _____ Vote: _____

Time In: _____ Time Out: _____

8. Action as a Result of Executive Session:

Motion: _____ 2nd: _____ Vote: _____

9. Adjournment:

Motion: _____ 2nd: _____ Vote: _____