

**SPECIAL MEETING OF RSU NO. 5 BOARD OF DIRECTORS  
WEDNESDAY– OCTOBER 2, 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  
\_\_\_ Valeria Steverlynck  
\_\_\_ Karin VanNostrand

3. Pledge of Allegiance:

4. Unfinished Business:

A. That the Warrant and Notice of Election presented to the meeting be and is hereby approved and that the Regional School Unit No. 5 referendum be and is hereby called for November 5, 2013 for the purpose of approving the financing of a school construction project by Regional School Unit No. 5 as described therein.

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

B. That the Notice of Public Hearing presented to the meeting be and is hereby approved for the purpose of notifying the Regional School Unit No. 5 voters of the public hearing(s) scheduled as provided therein on the financing of a school construction project.

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

5. Adjournment:

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_