

RSU No. 5 Board of Directors Meeting
Wednesday, June 24, 2015 – 6:30 p.m.
Freeport High School - Library
Meeting Minutes

(NOTE: These Minutes are not official until approved by the Board of Directors. Such action, either to approve or amend and approve, is anticipated at the September 23, 2015 meeting).

CALLED TO ORDER:

Chairman Nelson Larkins called the meeting to order at 6:32 p.m.

MEMBERS PRESENT: Kathryn Brown, Candace Decsipkes, Nelson Larkins, Naomi Ledbetter, John Morang, Beth Parker, Brian Pike, Lindsay Sterling, Valeria Steverlynck, Karin VanNostrand

MEMBERS ABSENT: Michelle Ritcheson

3. PLEDGE OF ALLEGIANCE:

4. ADJUSTMENTS TO THE AGENDA:

An Executive Session was added (#6.)

5. WORKSHOP:

- A. Bus Routes (D. Ouellette)
- B. Track & Field Improvements (TBD)
- C. Superintendent's Entry Plan (E. McDonough)
- D. Director of Curriculum, Instruction, and Assessment (E. McDonough)
- E. District Priorities 2015-2016
- F. August Board Workshop / "Retreat"
 - Date
 - Location
 - Format
 - Other

6. EXECUTIVE SESSION:

VOTED: (1) To enter into Executive Session as outlined in 1 M.R.S.A § 405(6)(D) for the purpose of discussing Educator and Support Staff Negotiations for RSU No. 5.
(Ledbetter – Steverlynck) (10 – 0)

Time In: 8:25 p.m.

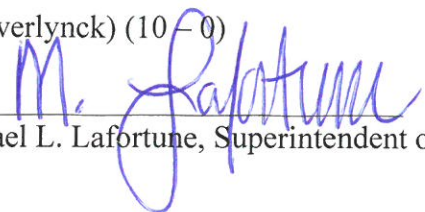
Time Out: 8:50 p.m.

7. ACTION AS A RESULT OF EXECUTIVE SESSION:

No action taken.

8. ADJOURNMENT:

VOTED: (2) To adjourn at 8:51 p.m. (Ledbetter – Steverlynck) (10 – 0)



Michael L. Lafortune, Superintendent of Schools