

RSU No. 5 Board of Directors Meeting
Wednesday, February 4, 2015 – 5:30 p.m.
Central Office – Conference Room
Special 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 February 25, 2015 meeting).

CALLED TO ORDER:

Chairman Nelson Larkins called the meeting to order at 5:34 p.m.

MEMBERS PRESENT: Kathryn Brown, Candace Decsipkes, Nelson Larkins, Naomi Ledbetter, John Morang, Beth Parker, Brian Pike, Michelle Ritcheson (arrived at 5:45 p.m.), Lindsay Sterling, Valeria Steverlynck, Karin VanNostrand

MEMBERS ABSENT:

3. PLEDGE OF ALLEGIANCE:

4. EXECUTIVE SESSION:

VOTED: (1) To enter into Executive Session pursuant to 1 M.R.S.A § 405(6)(A): discussions relating to the appointment of officials. (Parker – Brown) (10 – 0)

Time In: 5:36 p.m.

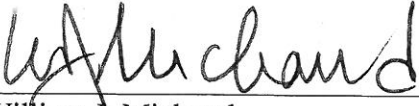
Time Out: 7:57 p.m.

5. ACTION AS A RESULT OF EXECUTIVE SESSION:

No action taken.

6. ADJOURNMENT:

VOTED: (2) To adjourn at 7:58 p.m. (Parker - Steverlynck) (11 – 0)



William J. Michaud
Superintendent of Schools