

RSU No. 5 Board of Directors Meeting
Wednesday, January 14, 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 January 28, 2015 meeting).

CALLED TO ORDER:

Chairman Nelson Larkins called the meeting to order at 6:30 p.m.

MEMBERS PRESENT: Kathryn Brown, Candace Decsipkes, Nelson Larkins, Naomi Ledbetter, John Morang (arrived at 7:05 p.m.), Beth Parker, Brian Pike, Michelle Ritcheson, Lindsay Sterling, Valeria Steverlynck, Karin VanNostrand

MEMBERS ABSENT:

3. PLEDGE OF ALLEGIANCE:

4. ADJUSTMENTS TO THE AGENDA:

5. PUBLIC COMMENTS:

6. OLD BUSINESS:

- A. Moved by Nelson Larkins, seconded by Candace Decsipkes to add Kim LaMarre to the Freeport High School Building Advisory Committee.

Amendment: Moved by Kate Brown, seconded by Michelle Ritcheson to amend the motion to read as follows: To add the former Chair of the Freeport High School Renovation Advisory Committee to the Freeport High School Building Advisory Committee. (10 – 0)

Vote on main motion as amended: 10 - 0

7. WORKSHOP

- A. FY'16 Budget: Status and Process
- B. Board Interim Goals/Strategic Plan
- C. Communication and Bridge Building

8. EXECUTIVE SESSION:

VOTED: (3) 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.
(Brown – Richardson) (11 – 0)

Time In: 7:40 p.m.

Time Out: 8:29 p.m.

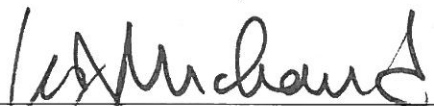
"Is it good for kids?"

9. ACTION AS A RESULT OF EXECUTIVE SESSION:

No action taken.

10. ADJOURNMENT:

VOTED: (4) To adjourn at 8:30 p.m. (Brown - Parker) (11 – 0)

A handwritten signature in black ink, appearing to read "W. Michaud", written over a horizontal line.

William J. Michaud
Superintendent of Schools