

RSU No. 5 Board of Directors Meeting
Wednesday, October 8, 2014 – 6:30 p.m.
Pownal Elementary School - Cafeteria
Meeting Minutes
6:00 – 6:30 p.m. A Social Gathering was held

(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 October 22, 2014 meeting).

CALLED TO ORDER:

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

MEMBERS PRESENT: Kathryn Brown, Candace Decsipkes, Nelson Larkins, Naomi Ledbetter (arrived at 6:30 p.m.), John Morang, Peter Murray, Brian Pike, Michelle Ritcheson, Valeria Steverlynck

MEMBERS ABSENT: Beth Parker, Karin VanNostrand

3. PLEDGE OF ALLEGIANCE:

4. ADJUSTMENTS TO THE AGENDA:

Public Comment: None

5. REPORTS:

1. Pownal Teacher/Student Update

6. WORKSHOP:

Superintendent Search – Leadership Options, Transitions, etc.

7. EXECUTIVE SESSION:

A. VOTED (1): To enter into Executive Session as outlined in 1 M.R.S.A § 405(6)(A) for the purpose of discussing employment of officials/appointees/employees (Ledbetter – Morang) (9 – 0)

Time In: 8:00 p.m.

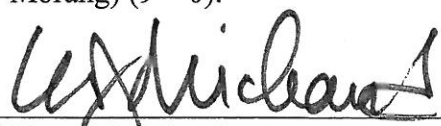
Time Out: 8:20 p.m.

8. ACTION AS A RESULT OF EXECUTIVE SESSION:

None

9. ADJOURNMENT:

VOTED: (2) To adjourn at 8:25 p.m. (Ledbetter – Morang) (9 – 0).



William T. Michaud
Superintendent of Schools