

REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS
WEDNESDAY– APRIL 29, 2015
DURHAM COMMUNITY SCHOOL– CAFETERIA

You're Invited!

6:00 – 6:30 P.M. Informal Discussion

Members of the RSU5 Board of Directors will be available prior to their Regular Agenda to meet informally with members of the public regarding the proposed 2015-2016 RSU budget. Board members are eager to hear from citizens and look forward to your participation.

**6:30 P.M. REGULAR SESSION
AGENDA**

1. The meeting was called to order at _____p.m. by Chairman Nelson Larkins

2. Attendance:

___ Kathryn Brown
___ Candace Decsipkes
___ Nelson Larkins
___ Naomi Ledbetter
___ John Morang

___ Beth Parker
___ Brian Pike
___ Michelle Ritcheson
___ Lindsay Sterling
___ Valeria Steverlynck
___ Karin VanNostrand

3. Pledge of Allegiance:

4. Consideration and action on the Minutes of March 25, 2015 and April 8, 2015.

A. Consideration of action to approve the Minutes of March 25, 2015 and April 8, 2015 as presented barring any errors or omissions.

Motion: _____ 2nd: _____ Vote: _____

5. Public Comments (related to matters under consideration by the Board):

6. Reports:

A. Finance

7. Workshop: FY'16 Budget

8. Adjournment:

Motion: _____ 2nd: _____ Vote: _____ Time: _____