

**REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS
WEDNESDAY– APRIL 8, 2015
POWNALELEMENTARY 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. Adjustments to the Agenda:

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

6. Personnel:

A. Consideration of action to extend the term of the following Administrator contracts for one year:
Mike Myers, Craig Sickels, Seth Thompson, Kelly Wentworth.

Motion: _____ 2nd: _____ Vote: _____

B. Consideration of action on a professional services agreement for Edward McDonough for the month of August, 2015.

Motion: _____ 2nd: _____ Vote: _____

7. Workshop: FY'16 Budget

8. Adjournment:

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