

**REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS
WEDNESDAY- MARCH 25, 2015
FREEPORT HIGH SCHOOL - CAFETERIA
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	___ Beth Parker
___ Candace Decsipkes	___ Brian Pike
___ Nelson Larkins	___ Michelle Ritcheson
___ Naomi Ledbetter	___ Lindsay Sterling
___ John Morang	___ Valeria Steverlynck
	___ Karin VanNostrand

3. Pledge of Allegiance:

4. Consideration and action on the Minutes of February 25, 2015 and March 11, 2015

A. Consideration of action to approve the Minutes of February 25, 2015 and March 11, 2015 as presented barring any errors or omissions.

Motion: _____ 2nd: _____ Vote: _____

5. Adjustments to the Agenda:

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

7. Reports:

- A. Student Government
- B. Superintendents
- C. Finance
- D. Committees
- E. Other

8. Unfinished Business:

A. 2nd Read/Adoption of the 2015-2016 School Calendar.

Motion: _____ 2nd: _____ Vote: _____

9. Personnel:

- A. Consideration of action to extend the term of the following Administrator contracts for one year:
Lisa Demick, Ray Grogan, Will Pidden, and Beth Willhoite.

Motion: _____ 2nd: _____ Vote: _____

- B. Resignations (at the end of the 2014-2015 School Year:

1. Sarah Templeton Bush – Gifted and Talented Teacher
2. Reagan Monarch – FMS Art Teacher

- C. Contract Extensions:

1. William J. Michaud
2. Michael L. Lafortune

Motion: _____ 2nd: _____ Vote: _____

10. Workshop: Presentation of FY'16 Budget

11. Adjournment:

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