

REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS
WEDNESDAY- MARCH 11, 2015
FREEPORT HIGH SCHOOL- LIBRARY
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. Adjustments to the Agenda:

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

6. Reports:

- A. Freeport High School Renovation Update – Lyndon Keck
- B. 2015-2016 Freeport High School Program of Studies – Brian Campbell
- C. State of the Schools Overview – Michael Lafortune

7. New Business:

- A. Consideration of action that the Resolution entitled, “Resolution to Authorize Issuance of General Obligation Bonds in Principal Amount Not to Exceed \$14,638,009 to Construct and Equip Additions, Renovations, and Improvements to Freeport High School,” be approved in form presented to this meeting, and that an attested copy of said Resolution be included with the minutes of this meeting.

Motion: _____ 2nd: _____ Vote: _____

B. 1st Read on the 2015-2016 School Calendar.

8. Personnel:

- A. Consideration of action to extend the term of the following Administrator contracts for one year: Brian Campbell, Emily Grimm, Barbara Gunn, and Hiram Sibley.

Motion: _____ 2nd: _____ Vote: _____

9. Adjournment:

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

“Is it good for kids?”