

**REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS  
WEDNESDAY- FEBRUARY 25, 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. Consideration and action on the Minutes of January 28, 2015, February 4, 2015, February 5, 2015 and February 11, 2015.

A. Consideration of action to approve the Minutes of January 28, 2015, February 4, 2015, February 5, 2015 and February 11, 2015 as presented barring any errors or omissions.

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

5. Adjustments to the Agenda:

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

7. Election of Superintendent:

A. Consideration of action on the election of a Superintendent of Schools.

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

8. Reports:

- A. Student Government
- B. Superintendents
- C. Finance – Freeport High School Building Project
- D. Committees
- E. Performance Based Education – Brian Campbell
- F. Other

9. Workshop: 2015 – 2016 All Other Cost Centers Budget Discussions with District Administrators

- A. Facilities & Transportation: Dennis Ouellette
- B. Food Service: Judy Goodenow
- C. Adult, Recreation and Community Education: Mike Myers
- D. Technology: Seth Thompson
- E. Curriculum and Improvement of Instruction: Mike Lafortune

10. Unfinished Business:

11. New Business:

12. Executive Session:

- A. To enter into Executive Session pursuant to 1 M.R.S.A § 405(6)(D): discussions relating to Administrator, Educator and Support Staff Negotiations for RSU No. 5.

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

Time In: \_\_\_\_\_ Time Out: \_\_\_\_\_

13. Action as a Result of Executive Session:

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

14. Adjournment:

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_ Time: \_\_\_\_\_