

**REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS**  
**WEDNESDAY- FEBRUARY 11, 2015**  
**FREEMPORT 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. Workshop: 2015 – 2016 9-12, K-12 Instructional Support, Athletics & Activities

1. Freeport High School: Brian Campbell
2. Instructional Support: Barbara Gunn
3. Athletics & Activities: Craig Sickels
4. Gifted & Talented: Ray Grogan

7. Executive Session:

- A. To enter into Executive Session pursuant to 1 M.R.S.A § 405(6)(A): discussions relating to the appointment of officials.

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

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

8. Action as a Result of Executive Session:

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

9. Adjournment:

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