

SPECIAL MEETING OF RSU5 BOARD OF DIRECTORS

**WEDNESDAY– FEBRUARY 4, 2015
CENTRAL OFFICE – CONFERENCE ROOM
5:30 P.M. SPECIAL 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. 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: _____ 2nd: _____ Vote: _____

Time In: _____ Time Out: _____

5. Action as a Result of Executive Session:

Motion: _____ 2nd: _____ Vote: _____

6. Adjournment:

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