

REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS
WEDNESDAY– JANUARY 28, 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
___ Candace Decsipkes
___ Nelson Larkins
___ Naomi Ledbetter
___ John Morang

___ Beth Parker
___ Brian Pike
___ Michelle Ritcheson
___ Lindsay Sterling
___ Valeria Steverlynck
___ Karin VanNostrand

3. Pledge of Allegiance:

4. Consideration and action on the Minutes of December 10, 2014 and January 14, 2015.

A. Consideration of action to approve the Minutes of December 10, 2014 and January 14, 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. Workshop: 2015 – 2016 K-8 Budget Discussions with District Administrators

- A. Morse Street School: Tom Ambrose
- B. Mast Landing School: Beth Willhoite
- C. Pownal Elementary School: Lisa Demick
- D. Durham Community School: Will Pidden
- E. Freeport Middle School: Ray Grogan

9. Organizational Business:

10. Unfinished Business:

11. New Business:

12. Communications (Consent Agenda):

13. Personnel Matters:

A. Resignations:

1. Nicole Gagnon – Child Care Coordinator
2. Deborah Cost – Printing Clerk
3. Antonio Schiano – Data Specialist

B. Retirements (effective at the end of 2014-2015):

1. Brenda Herling – DCS Nurse
2. Deborah Ferrara – DCS Classroom Teacher
3. Sue Koenig – DCS Special Education Teacher
4. Ann Slattery – PES Classroom Teacher
5. James Irish – FHS Science Teacher
6. James Lincoln – FHS Guidance Counselor

14. 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: _____

15. Action as a Result of Executive Session:

Motion: _____ 2nd: _____ Vote: _____

16. Executive Session:

A. To enter into Executive Session pursuant to 1 M.R.S.A § 405(6)(D) for the purpose of discussing Educator and Support Staff Negotiations for RSU No. 5.

Motion: _____ 2nd: _____ Vote: _____

Time In: _____ Time Out: _____

17. Action as a Result of Executive Session:

Motion: _____ 2nd: _____ Vote: _____

18. Adjournment:

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