

REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS
WEDNESDAY– JANUARY 14, 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. Old Business:

A. Consideration of action to amend the charge of the Freeport High School Building Advisory Committee (Request of Chairman Larkins)

Motion: _____ 2nd: _____ Vote: _____

7. Workshop:

- A. FY'16 Budget: Status and Process
- B. Board Interim Goals/Strategic Plan
- C. Communication and Bridge Building

8. Executive Session:

A. To enter into Executive Session as outlined in 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: _____

9. Action as a Result of Executive Session:

Motion: _____ 2nd: _____ Vote: _____

10. Adjournment:

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