

**REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS
WEDNESDAY- DECEMBER 10, 2014
FREEPORT HIGH SCHOOL- LIBRARY**

You're Invited!

6:00 – 6:30 P.M. Social Gathering

A social gathering has been planned from 6:00-6:30 p.m. to allow community members a chance to discuss their thoughts and concerns informally with members of the Board. Board members are eager to hear from citizens in one-on-one conversations.

**6:30 P.M. REGULAR SESSION
AGENDA**

1. The meeting was called to order at _____p.m. by Vice-Chair Kathryn Brown

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. Adjustments to the Agenda:

5. Organizational Business:

A. Consideration of action to elect a Chair for the RSU No. 5 Board of Directors, to serve through June 30, 2015.

Motion: _____ 2nd: _____ Vote: _____

B. Consideration of action to add, delete, or consolidate committees and make appointments.

1. Negotiations

Professional (Vacant, Larkins, Parker)

2. Cable TV Board & Technology Committee
(Vacant)

Motion: _____ 2nd: _____ Vote: _____

6. Consideration and action on the Minutes of November 19, 2014.

- A. Consideration of action to approve the Minutes of November 19, 2014 as presented barring any errors or omissions.

Motion: _____ 2nd: _____ Vote: _____

7. Reports:

- A. Marie Gunning - Freeport, Pownal and Durham Education Foundation Update
- B. Finance

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

9. Workshop #1:

- 1. Ron Barker – Superintendent Search (Process, Timeline, Make Up of Search Committee)

10. Workshop #2:

- 1. Freeport High School Building Advisory Committee Selection

11. Adjournment:

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