

**REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS
WEDNESDAY– NOVEMBER 19, 2014
DURHAM COMMUNITY SCHOOL – CAFETERIA**

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	___ Beth Parker
___ Candace Decsipkes	___ Brian Pike
___ Naomi Ledbetter	___ Michelle Ritcheson
___ John Morang	___ Lindsay Sterling
___ Peter Murray	___ Valeria Steverlynck
	___ Karin VanNostrand

3. Pledge of Allegiance:

4. 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: _____

5. Consideration and action on the Minutes of October 22, 2014.

A. Consideration of action to approve the Minutes of October 22, 2014 as presented barring any errors or omissions.

Motion: _____ 2nd: _____ Vote: _____

6. Adjustments to the Agenda:

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

8. Reports:

- A. Durham Community School Teacher/Student Update
- B. Superintendents
- C. Administrators
- D. Finance
- E. Committees
- F. Other

"Is it good for kids?"

9. Unfinished Business:

10. New Business:

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

1. Negotiations

Professional (Murray, Parker, Vacant)

2. Stipend Review Committee (Pike, Vacant)

Motion: _____ 2nd: _____ Vote: _____

B. Consideration of action to hire a Superintendent Search Consultant.

Motion: _____ 2nd: _____ Vote: _____

C. Consideration of action to enter into a contract with PDT Architects for work on the Freeport High School Renovations Project.

Motion: _____ 2nd: _____ Vote: _____

D. Consideration of action to approve a Freeport High School Building Committee Charge.

Motion: _____ 2nd: _____ Vote: _____

11. Communications (Consent Agenda):

12. Personnel Matters:

A. Freeport High School Administration

B. Retirements:

1. Virginia Wright – DCS Special Education Teacher (effective December 31, 2014)
2. Jane Weinstein – MSS Classroom Teacher (effective at the end of 2014-2015)

13. 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: _____

14. Action as a Result of Executive Session:

Motion: _____ 2nd _____ Vote: _____

15. Adjournment:

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