

**REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS
WEDNESDAY – SEPTEMBER 10, 2014
FREEPORT HIGH SCHOOL - LIBRARY
6:30 P.M. REGULAR SESSION
AGENDA**

1. The meeting was called to order at _____p.m. by Chairperson Nelson Larkins

2. Attendance:

___ Kathryn Brown
___ Candace Decsipkes
___ Nelson Larkins
___ Naomi Ledbetter
___ John Morang

___ Peter Murray
___ Beth Parker
___ Brian Pike
___ Michelle Ritcheson
___ Valeria Steverlynck
___ Karin VanNostrand

3. Pledge of Allegiance:

4. Adjustments to the Agenda:

5. Policy Adoption:

A. 1st Reading on the Following Policy:

1. GCG – Teacher and Educational Technician Substitute Policy

6. Workshop:

Goal Setting Linked to Board Self-Evaluation

7. Adjournment:

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