

**SPECIAL MEETING OF RSU NO. 5 BOARD OF DIRECTORS
THURSDAY – AUGUST 14, 2014
FREEPORT HIGH SCHOOL - LIBRARY
30 HOLBROOK STREET; FREEPORT**

**6:30 P.M. SPECIAL 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. Public Comments (related to matters under consideration by the Board):

Public Comment will be limited to three minutes for each member of the public wishing to address the Board.

5. Consideration of action to set a public hearing for August 26, 2014 on the Withdrawal Agreement Between the Town of Freeport and RSU5.

Motion: _____ 2nd _____ Vote: _____

6. Adjournment:

Motion: _____ 2nd. _____ Vote: _____