

SPECIAL MEETING OF RSU NO. 5 BOARD OF DIRECTORS
WEDNESDAY – JULY 24, 2019
FREEPORT HIGH SCHOOL– LIBRARY
6:00 P.M. SPECIAL SESSION
AGENDA

1. Call to Order:

The meeting was called to order at _____p.m. by Chair Michelle Ritcheson

2. Attendance:

___Kathryn Brown	___Maura Pillsbury
___Jeremy Clough	___Michelle Ritcheson
___Candace deCsipkes	___Lindsay Sterling
___Jennifer Galletta	___Valeria Steverlynck
___Elisabeth Munsen	___Madelyn Vertenten
	___Vacant - Freeport

3. Pledge of Allegiance:

4. Adjustments to the Agenda:

5. Executive Session:

A. Consideration and approval to enter into Executive Session to consult with legal counsel pursuant to 1 M.R.S.A. § 405(6)(E).

Motion: _____ 2nd: _____ Vote: _____

Time In _____ Time Out _____

6. Action as a Result of Executive Session:

7. Executive Session:

A. Consideration and approval to enter into Executive Session as outlined in 1 M.R.S.A § 405(6)(F) regarding a student matter.

Motion: _____ 2nd: _____ Vote: _____

Time In _____ Time Out _____

8. Action as a Result of Executive Session:

9. Adjournment:

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