

SPECIAL MEETING OF RSU NO. 5 BOARD OF DIRECTORS
MONDAY– MAY 16, 2016
CENTRAL OFFICE – CONFERENCE ROOM
4:45 P.M. SPECIAL SESSION
AGENDA

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

II. Attendance:

___ Louise Brogan	___ John Morang
___ Kathryn Brown	___ Beth Parker
___ Jeremy Clough	___ Brian Pike
___ Candace deCsipkes	___ Michelle Ritcheson
___ Naomi Ledbetter	___ Lindsay Sterling
	___ Valeria Steverlynck

III. Pledge of Allegiance:

IV. Executive Session:

A. To enter into Executive Session pursuant to 1 M.R.S.A § 405(6)(A): discussions relating to the appointment of officials.

Motion: _____ 2nd: _____ Vote: _____

Time In: _____ Time Out: _____

V. Action as a Result of Executive Session:

Motion: _____ 2nd: _____ Vote: _____

VI. Adjournment:

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