

**SPECIAL MEETING OF RSU NO. 5 BOARD OF DIRECTORS  
TUESDAY– MAY 10, 2016  
CENTRAL OFFICE – CONFERENCE ROOM  
4:30 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: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

Time In: \_\_\_\_\_ Time Out: \_\_\_\_\_

V. Action as a Result of Executive Session:

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

VI. Adjournment:

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_ Time: \_\_\_\_\_