

**REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS
WEDNESDAY- MARCH 9, 2016
FREEPORT HIGH SCHOOL - CAFETERIA
6:30 P.M. REGULAR 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. Adjustments to the Agenda:

V. Special Presentation:

A. Review of FY17 Superintendent's Recommended Budget

VI. Public Hearing:

A. Public Hearing on the FY17 Budget

VII. Unfinished Business:

A. Board Deliberations on the FY17 Budget

VIII. Public Comments:

IX. Executive Session:

A. To enter into Executive Session as outlined in 1 M.R.S.A § 405(6)(D) for the purpose of discussing Administrator negotiations for RSU5.

Motion: _____ 2nd: _____ Vote: _____

Time In: _____ Time Out: _____

X. Action as a Result of Executive Session:

A. Consideration of action as a result of executive session.

Motion: _____ 2nd: _____ Vote: _____

XI. Adjournment:

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