

**REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS
WEDNESDAY– SEPTEMBER 9, 2015
FREEPORT HIGH SCHOOL – LIBRARY
6:30 P.M. REGULAR SESSION
AGENDA**

1. The meeting was called to order at _____p.m. by Chairman Nelson Larkins

2. Attendance:

___ Kathryn Brown	___ Beth Parker
___ Candace Decsipkes	___ Brian Pike
___ Nelson Larkins	___ Michelle Ritcheson
___ Naomi Ledbetter	___ Lindsay Sterling
___ John Morang	___ Valeria Steverlynck
	___ Karin VanNostrand

3. Pledge of Allegiance:

4. Executive Session:

- A. Consideration and approval to enter into Executive Session pursuant to 1 M.R.S.A § 405(6)(D) and (A) for the purpose of discussing Educator and Support Staff Negotiations for RSU No. 5 and employment of officials.

Motion: _____ 2nd: _____ Vote: _____

Time In: _____ Time Out: _____

5. Action as a Result of Executive Session:

- A. Consideration and approval to ratify the Coastal Education Association for Educational Support Professional Unit Bargaining Agreement July 1, 2015 – July 30, 2018.

Motion: _____ 2nd _____ Vote: _____

- B. Consideration and approval to appoint a Director of Instructional Support.

Motion: _____ 2nd _____ Vote: _____

6. Adjustments to the Agenda:

7. Public Comments (related to matters under consideration by the Board):

8. Workshop:

- A. Goal Setting and Operating Protocol

9. Adjournment:

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