

RSU No. 5 Board of Directors Meeting
Thursday, May 15, 2014 – 6:00 p.m.
Central Office – Conference Room
Special Meeting Minutes

(NOTE: These Minutes are not official until approved by the Board of Directors. Such action, either to approve or amend and approve, is anticipated at the June 11, 2014 meeting).

CALLED TO ORDER:

Chairperson Larkins called the meeting to order at 6:02 p.m.

MEMBERS PRESENT: Kathryn Brown, Candace Decsipkes, Nelson Larkins, John Morang, Peter Murray, Beth Parker, Brian Pike, Michelle Ritcheson, Valeria Steverlynck, Karin VanNostrand

MEMBERS ABSENT: Naomi Ledbetter

3. PLEDGE OF ALLEGIANCE:

4. EXECUTIVE SESSION:

A. VOTED: (1) To enter into Executive Session as outlined in 1 M.R.S.A § 405(6)(A) for the purpose of conducting Interim Superintendent Interviews. (Ritcheson – Parker) (10 – 0)

Time In: 6:03 p.m. Time Out: 7:30 p.m.

5. ACTION AS A RESULT OF EXECUTIVE SESSION:

A. VOTED: (2) To offer a superintendent contract within the parameters set by the Board with the Chair and Vice-Chair negotiating the final terms. (Murray – Parker) (10 – 0)

6. ADJOURNMENT:

VOTED: (3) To adjourn at 7:34 p.m. (Murray – Parker) (10 – 0).



Shannon L. Welsh, Ed.D.
Superintendent of Schools