

RSU No. 5 Board of Directors Meeting  
Wednesday, April 3, 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 April 30, 2014 meeting).

**CALLED TO ORDER:**

Chairperson Larkins called the meeting to order at 6:03 p.m.

**MEMBERS PRESENT:** Kathryn Brown, Candace Decsipkes, Nelson Larkins, Naomi Ledbetter, John Morang, Beth Parker, Valeria Steverlynck, Karin VanNostrand

**MEMBERS ABSENT:** Peter Murray, John Ricker, Michelle Ritcheson

**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. (Parker – Steverlynck) (8 – 0)

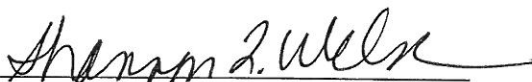
Time In: 6:05 p.m. Time Out: 8:05 p.m.

**5. ACTION AS A RESULT OF EXECUTIVE SESSION:**

A. None Taken

**6. ADJOURNMENT:**

**VOTED: (2)** To adjourn at 8:07.m. (Morang – VanNostrand) (8 – 0).

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