

RSU No. 5 Board of Directors Special Meeting
Wednesday, May 19, 2010 – 4:30 P.M.
Freeport High School Library
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 9, 2010 meeting).

MEMBERS PRESENT: James Beaulieu, Jane Blais, Eric Dube, Cori Holt (arrived 4:42 P.M.)
Brenda Kielty, Nelson Larkins, John Morang, Beth Parker

MEMBERS ABSENT: Jonathan Dawson, Kristen Dorsey, Elizabeth Peters

CALLED TO ORDER:

Chairperson Larkins called the meeting to order at 4:32 P.M.

3. PLEDGE OF ALLEGIANCE:

4. PERSONNEL:

A. Staff Hires:

1. **VOTED: (1)** To employ Nathan Cutting as an English Teacher for the 2010-2011 school year. (Kielty – Morang) (7 – 0)
2. **VOTED: (2)** To employ Rebecca Peterson as an English Teacher for the 2010-2011 school year. (Blais – Morang) (7 – 0)

5. EXECUTIVE SESSION:

- A. VOTED (3):** To enter into Executive Session as outlined in M.R.S.A § 405(6)(A) for the purpose of discussing employment of Administrators. (Beaulieu – Blais) (7 – 0)

Time In: 4:35 P.M.

Time Out: 5:43 P.M.

6. ACTION AS A RESULT OF EXECUTIVE SESSION:

- A. VOTED (4):** To authorize the Superintendent of Schools to issue Administrator contracts as discussed in Executive Session. (Blais – Morang) (8 - 0)

7. ADJOURNMENT:

Voted: (5) To adjourn at 5:44 P.M. (Holt – Morang) (8 – 0)

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