

RSU No. 5 Board of Directors Emergency Meeting
Thursday, December 10, 2009 – 5:30 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 January 27, 2009 meeting).

MEMBERS PRESENT: Kristen Dorsey, Eric Dube, Brenda Kielty, Nelson Larkins, Melinda McKechnie, John Morang, Beth Parker, Laurie Poissonnier

MEMBERS ABSENT: Cori Holt, Jennifer Kaplan, Elizabeth Peters

CALLED TO ORDER:

Chairperson Larkins called the meeting to order at 5:35 P.M.

3. PLEDGE OF ALLEGIANCE:

4. ADJUSTMENTS TO THE AGENDA:

None

5. EXECUTIVE SESSION:

- A. **Voted: (1)** To enter into Executive Session as outlined in 1 M.R.S.A § 405(6)(D) for the purpose of discussing teacher and support staff negotiations for RSU No. 5. (Poissonnier – Morang) (8 – 0)

Time In: 5:37 P.M.

Time Out: 5:50 P.M.

6. ACTION AS A RESULT OF EXECUTIVE SESSION:

- A. **Voted: (2)** To ratify the Coastal Education Association for the Durham Teachers Collective Bargaining Agreement. (Poissonnier – Kielty) (8 – 0)
- B. **Voted: (3)** To ratify the Coastal Education Association for the Freeport Teachers Collective Bargaining Agreement. (Poissonnier – Kielty) (8 – 0)
- C. **Voted: (4)** To ratify the Coastal Education Association for the Freeport School Nutrition Employees Collective Bargaining Agreement. (Poissonnier – Parker) (8 – 0)

7. ADJOURNMENT:

Voted: (5) To adjourn at 5:55 P.M. (Poissonnier – Parker) (8 – 0)

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