

**SPECIAL MEETING OF RSU NO. 5 BOARD OF DIRECTORS  
MONDAY– DECEMBER 19, 2022  
FREEPORT HIGH SCHOOL - LIBRARY  
5:00 P.M. SPECIAL SESSION  
AGENDA**

1. Call to Order:

The meeting was called to order at \_\_\_\_\_p.m. by Chair Michelle Ritcheson

2. Attendance:

___ Colin Cheney	___ Jill Piker
___ Candace deCsipkes	___ Maura Pillsbury
___ Jennifer Galletta	___ Michelle Ritcheson
___ Susana Hancock	___ Kelly Sink
___ Kara Kaikini	___ Madelyn Vertenten
___ Elisabeth Munsen	___ Piper Williams – Student Representative
	___ Teagan Davenport – Student Representative

3. Pledge of Allegiance:

4. Executive Session:

A. Consideration and approval to enter into Executive Session for advice from legal counsel pursuant to 1 M.R.S.A § 405(6)(E).

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_  
Time In \_\_\_\_\_ Time Out \_\_\_\_\_

B. To enter into Executive Session to consider a student disciplinary matter pursuant to 1 M.R.S.A § 405(6)(B).

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_  
Time In: \_\_\_\_\_ Time Out: \_\_\_\_\_

Action as a Result of Executive Session:

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

C. To enter into Executive Session to consider a student disciplinary matter pursuant to 1 M.R.S.A § 405(6)(B).

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_  
Time In: \_\_\_\_\_ Time Out: \_\_\_\_\_

Action as a Result of Executive Session:

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

D. To enter into Executive Session to consider a student disciplinary matter pursuant to 1 M.R.S.A § 405(6)(B).

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

Time In: \_\_\_\_\_ Time Out: \_\_\_\_\_

Action as a Result of Executive Session:

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

5. Adjournment:

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_ Time: \_\_\_\_\_