SPECIAL MEETING OF RSU NO. 5 BOARD OF DIRECTORS
WEDNESDAY – JULY 24, 2019
FREEPORT HIGH SCHOOL– LIBRARY
6:00 P.M. SPECIAL SESSION
AGENDA

1. Call to Order:
The meeting was called to order at ______ p.m. by Chair Michelle Ritcheson

2. Attendance:
___Kathryn Brown
___Jeremy Clough
___Candace deCspikes
___Jennifer Galletta
___Elisabeth Munsen
___Maura Pillsbury
___Michelle Ritcheson
___Lindsay Sterling
___Valeria Steverlynck
___Madelyn Vertenten
___Vacant - Freeport

3. Pledge of Allegiance:

4. Adjustments to the Agenda:

5. Executive Session:
A. Consideration and approval to enter into Executive Session to consult with legal counsel pursuant to 1 M.R.S.A. § 405(6)(E).

   Motion: ______________ 2nd: ______________ Vote: ______________
   Time In__________       Time Out__________

6. Action as a Result of Executive Session:

7. Executive Session:
A. Consideration and approval to enter into Executive Session as outlined in 1 M.R.S.A § 405(6)(F) regarding a student matter.

   Motion: ______________ 2nd: ______________ Vote: ______________
   Time In__________       Time Out__________

8. Action as a Result of Executive Session:

9. Adjournment:

   Motion: ______________ 2nd: ______________ Vote: ______________ Time: _______