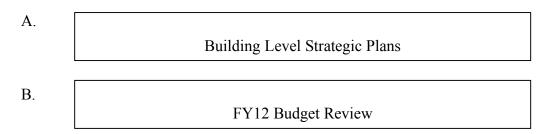
## REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS WEDNESDAY– MAY 11, 2011 FREEPORT HIGH SCHOOL - CAFETERIA 6:30 P.M. REGULAR SESSION AGENDA

- 1. The meeting was called to order at \_\_\_p.m. by Chairperson Nelson Larkins
- 2. Attendance:

Jane Blais	John Morang
Candace Decsipkes	Peter Murray
Eric Dube	Beth Parker
John Green	John Ricker
Brenda Kielty	Karin VanNostrand
Nelson Larkins	

- 3. Pledge of Allegiance:
- 4. Adjustments to the Agenda:
- 5. Workshop:



- 6. New Business:
  - A. Nomination of Teachers for the 2011-2012 School Year.
    - 1) Nomination of Teachers for 2<sup>nd</sup> Year Probationary Contracts:

Nathan Cutting Kathleen Leggett Jonathan Gallant Cathy Varela Kelly Fitz-Randolph John Nicholson Dana Ryder Peter Wolinsky Sara Johnson Rebecca Peterson Lynett Larkin-Silva Linda Thompson Beth Thompson Tina Whalen Erin Campbell Kerri Rigazio Kim Gormely

Action: To accept the nomination of the above personnel and to authorize the Superintendent of Schools to issue a contract for the 2011-2012 school year.

Motion:\_\_\_\_\_2<sup>nd</sup>:\_\_\_\_\_Vote:\_\_\_\_\_

2) Nomination of Teachers for 1<sup>st</sup> Year Continuing Contracts:

Matthew Greear Jule Whelan Susan Beaule Chake Higgison Lynn Meader Katharine Whipple John Thomas Lisa Roney Sara Dimick Jonathan Amory Charles Mellon Kathleen Hardy Heather Black-Ward

Action: To accept the nomination of the above personnel and to authorize the Superintendent of Schools to issue a contract for the 2011-2012 school year.

Motion:\_\_\_\_\_2<sup>nd</sup>:\_\_\_\_\_Vote:\_\_\_\_\_

B. Consideration of action to approve an unpaid leave of absence for the 2011-2012 school year.

Motion:\_\_\_\_\_2<sup>nd</sup>:\_\_\_\_\_Vote:\_\_\_\_\_

C. Consideration of action to approve an unpaid leave of absence for the 2011-2012 school year.

Motion:\_\_\_\_\_2<sup>nd</sup>:\_\_\_\_Vote:\_\_\_\_

- 7. Personnel:
  - A. Staff Resignations:
    - 1. Jason Ward Music Teacher
    - 2. Maria Talbot Music Teacher
    - 3. Lynne Rowe Spanish Teacher
    - 4. Jean Detert English Teacher
    - 5. Josh Libby Computer Coordinator

B. Consideration of action to appoint a Director of Student Services for the 2011-2012 school year.

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

- 8. Executive Session:
  - A. 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.

Motion:\_\_\_\_\_2<sup>nd</sup>:\_\_\_\_\_Vote:\_\_\_\_\_

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

9. Action as a Result of Executive Session:

Motion: \_\_\_\_\_2<sup>nd</sup>\_\_\_\_Vote: \_\_\_\_\_

10. Adjournment:

Motion:\_\_\_\_\_2<sup>nd</sup>:\_\_\_\_\_Vote:\_\_\_\_\_