RSU No. 5 Board of Directors Meeting Wednesday, May 10, 2016 – 4:30 p.m. Superintendent's Office - Conference Room Meeting Minutes

W.A.

(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 8, 2016 meeting).

CALLED TO ORDER:

Chair Michelle Ritcheson called the meeting to order at 4:42 p.m.

MEMBERS PRESENT: Louise Brogan, Kathryn Brown (arrived at 5:01 p.m.), Jeremy Clough, Candace deCsipkes, Naomi Ledbetter (arrived at 4:48 p.m.), John Morang, Beth Parker, Brian Pike, Michelle Ritcheson, Lindsay Sterling, Valeria Steverlynck

MEMBERS ABSENT:

- III. PLEDGE OF ALLEGIANCE:
- IV. EXECUTIVE SESSION:
 - **A. VOTED:** (1) To enter into Executive Session pursuant to 1 M.R.S.A § 405(6)(A): discussions relating to the appointment of officials. (Steverlynck Morang) (9 0)

Time In: 4:43 p.m.

Time Out: 8:37 p.m.

- V. ACTION AS A RESULT OF EXECUTIVE SESSION: No action taken.
 - ADJOURNMENT:

VI.

VOTED: (2) To adjourn at 8:38 p.m. (Clough – Steverlynck) (11-0)

Edward R. McDonough Superintendent of Schools