

**SPECIAL MEETING OF RSU NO. 5 BOARD OF DIRECTORS
WEDNESDAY– MAY 25, 2016
DURHAM COMMUNITY SCHOOL – GYMNASIUM
5:30 P.M. SPECIAL SESSION
AGENDA**

AMENDED

I. The meeting was called to order at ___p.m. by Chair Michelle Ritcheson

II. Attendance:

___ Louise Brogan	___ John Morang
___ Kathryn Brown	___ Beth Parker
___ Jeremy Clough	___ Brian Pike
___ Candace deCsipkes	___ Michelle Ritcheson
___ Naomi Ledbetter	___ Lindsay Sterling
	___ Valeria Steverlynck

III. Pledge of Allegiance:

IV. Adjustments to the Agenda:

V. Old Business:

A. In consideration of the Tri-Town Track and Field Project advancing up to \$30,000 to the RSU for the cost of soils analysis and site design work necessary for construction of a track and field at Freeport High School, the RSU agrees to reimburse the Tri-Town Track and Field Project for all such monies advanced to the RSU, such reimbursement to be made at such time as RSU5 votes to proceed to a referendum to approve the construction of the project.

Motion: _____ 2nd: _____ Vote: _____

VI. New Business:

A. Consideration and approval on the election of a Superintendent of Schools.

Motion: _____ 2nd: _____ Vote: _____

B. Consideration and approval to employ a .7 Time RTI Title I Teacher at Mast Landing School for the 2016-2017 school year.

Motion: _____ 2nd: _____ Vote: _____

C. Consideration and approval to employ a Life Science Teacher at Freeport High School for the 2016-2017 school year.

Motion: _____ 2nd: _____ Vote: _____

D. Consideration and approval to employ a Special Education Teacher at Durham Community School for the 2016-2017 school year.

Motion: _____ 2nd: _____ Vote: _____

- E. Consideration and approval to employ an English Teacher at Freeport High School for the 2016-2017 school year.

Motion: _____ 2nd: _____ Vote: _____

- F. Consideration and approval to employ a Social Studies Teacher at Freeport High School for the 2016-2017 school year.

Motion: _____ 2nd: _____ Vote: _____

- G. Consideration and approval to employ a 4th Grade Teacher at Mast Landing School for the 2016-2017 school year.

Motion: _____ 2nd: _____ Vote: _____

- H. Consideration and approval to employ a 6th Grade Teacher (one year only position) at Durham Community School for the 2016-2017 school year.

Motion: _____ 2nd: _____ Vote: _____

- I. Consideration and approval to employ a Music Teacher at Mast Landing School for the 2016-2017 school year.

Motion: _____ 2nd: _____ Vote: _____

- J. Consideration and approval to employ a Social Worker at Durham Community School for the 2016-2017 school year.

Motion: _____ 2nd: _____ Vote: _____

- K. Consideration and approval to employ a Physical Science Teacher at Freeport High School for the 2016-2017 school year.

Motion: _____ 2nd: _____ Vote: _____

- L. Consideration and approval to employ a Literacy Specialist at Morse Street School for the 2016-2017 school year.

Motion: _____ 2nd: _____ Vote: _____

- M. Consideration and approval to employ a .9 Time Art Teacher (one year only position) at Mast Landing School for the 2016-2017 school year.

Motion: _____ 2nd: _____ Vote: _____

VII. Board Comments:

A. Update on Administrative Searches

VIII. Adjournment:

Motion: _____ 2nd: _____ Vote: _____ Time: _____