SPECIAL MEETING OF RSU NO. 5 BOARD OF DIRECTORS
WEDNESDAY– MAY 4, 2016
CENTRAL OFFICE – CONFERENCE ROOM
6:00 P.M. SPECIAL SESSION
AGENDA

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

II. Attendance:
   ___ Louise Brogan
   ___ Kathryn Brown
   ___ Jeremy Clough
   ___ Candace deCspikes
   ___ Naomi Ledbetter
   ___ John Morang
   ___ Beth Parker
   ___ Brian Pike
   ___ Michelle Ritcheson
   ___ Lindsay Sterling
   ___ Valeria Steverlynck

III. Pledge of Allegiance:

IV. Executive Session:
   A. To enter into Executive Session pursuant to 1 M.R.S.A § 405(6)(A): discussions relating to the appointment of officials.

   Motion: __________ 2nd: __________ Vote: __________
   Time In: __________ Time Out: __________

V. Action as a Result of Executive Session:

   Motion: __________ 2nd: __________ Vote: __________

VI. Adjournment:

   Motion: __________ 2nd: __________ Vote: __________ Time: __________