1. The meeting was called to order at _____ p.m. by Chairman Nelson Larkins

2. Attendance:
   ___ Kathryn Brown          ___ Beth Parker
   ___ Candace Decsiipkes   ___ Brian Pike
   ___ Nelson Larkins       ___ Michelle Ritcheson
   ___ Naomi Ledbetter      ___ Lindsay Sterling
   ___ John Morang          ___ Valeria Steverlynck
   ___ Karin VanNostrand

3. Pledge of Allegiance:

4. Executive Session:
   A. Consideration and approval to enter into Executive Session pursuant to 1 M.R.S.A § 405(6)(D)
      and (A) for the purpose of discussing Educator and Support Staff Negotiations for RSU No. 5
      and employment of officials.
      Motion: _______ 2nd: _______ Vote: _______
      Time In: _______ Time Out: _______

5. Action as a Result of Executive Session:
   A. Consideration and approval to ratify the Coastal Education Association for Educational Support
      Motion: _______ 2nd: _______ Vote: _______
   B. Consideration and approval to appoint a Director of Instructional Support.
      Motion: _______ 2nd: _______ Vote: _______

6. Adjustments to the Agenda:

7. Public Comments (related to matters under consideration by the Board):

8. Workshop:
   A. Goal Setting and Operating Protocol

9. Adjournment:
    Motion: _______ 2nd: _______ Vote: _______ Time: _______