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

II. Attendance:
   ___ Louise Brogan
   ___ Kathryn Brown
   ___ Jeremy Clough
   ___ Candace deCsipkes
   ___ Naomi Ledbetter
   ___ John Morang
   ___ Beth Parker
   ___ Brian Pike
   ___ Michelle Ritcheson
   ___ 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: __________