

4.A.

RSU No. 5 Board of Directors Meeting
Wednesday, December 10, 2014 – 6:30 p.m.
Freeport High School - Library
Meeting Minutes
6:00 – 6:30 p.m. A Social Gathering was held

(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 January 28, 2015 meeting).

CALLED TO ORDER:

Vice-Chair Kathryn Brown called the meeting to order at 6:30 p.m.

MEMBERS PRESENT: Kathryn Brown, Candace Decsipkes, Nelson Larkins, Naomi Ledbetter, John Morang, Beth Parker, Brian Pike, Michelle Ritcheson, Lindsay Sterling, Valeria Steverlynck, Karin VanNostrand

MEMBERS ABSENT:

3. PLEDGE OF ALLEGIANCE:

4. ADJUSTMENTS TO THE AGENDA:

5. ORGANIZATIONAL BUSINESS:

A. VOTED: (1) To elect Nelson Larkins as Chairperson for RSU No. 5 Board of Directors.
(Parker – Decsipkes) (11 – 0)

B. To add, delete, or consolidate committees and make annual appointments.

1. Negotiations (Professional) – Michelle Ritcheson
2. Cable TV Board & Technology Committee – Lindsay Sterling

6. CONSIDERATION OF MINUTES:

A. VOTED: (2) To approve the minutes of November 19, 2014. (Steverlynck – Brown) (11– 0)

7. REPORTS:

- A. Marie Gunning – Freeport, Pownal and Durham Education Foundation Update
- B. Finance
- C. Superintendent Report

8. PUBLIC COMMENTS:

9. WORKSHOP #1

1. Ron Barker – Superintendent Search (Process, Timeline, Make Up of Search Committee)

10. WORKSHOP #2

1. Freeport High School Building Advisory Committee Selection

11. ADJOURNMENT:

VOTED: (3) To adjourn at 9:10 p.m. (Parker – Ledbetter) (11 – 0)



William J. Michaud
Superintendent of Schools