

RSU No. 5 Board of Directors Meeting
Wednesday, October 22, 2014 – 6:30 p.m.
Freeport High School - Library
Meeting Minutes

(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 November 19, 2014 meeting).

CALLED TO ORDER:

Chairman Larkins called the meeting to order at 6:30 p.m.

MEMBERS PRESENT: Kathryn Brown, Candace Decsipkes, Nelson Larkins, Naomi Ledbetter (arrived at 6:33 p.m.), John Morang, Beth Parker, Brian Pike, Michelle Ritcheson, Valeria Steverlynck, Karin VanNostrand

MEMBERS ABSENT: Peter Murray

3. PLEDGE OF ALLEGIANCE:

4. CONSIDERATION OF MINUTES:

- A. VOTED: (1)** To approve the minutes of September 24, 2014 and October 8, 2014
(Decsipkes – Ritcheson) (9 – 0)

5. ADJUSTMENTS TO THE AGENDA:

6. STUDENT GOVERNMENT:

7. REPORTS:

- A. Morse Street Teacher/Student Update
- B. Superintendents
- C. Administrators
 - 1. Craig Sickels – Opening of School
 - 2. Barbara Gunn – Opening of School – No report given
 - 3. Mike Myers – Opening of School
 - 4. Judy Goodenow – Opening of School
- D. Finance
- E. Committees
- F. Other

8. PUBLIC COMMENTS:

9. ORGANIZATIONAL BUSINESS

10. UNFINISHED BUSINESS:

11. NEW BUSINESS:

- A. **VOTED: (2)** To enter into a Cooperative Girls' Ice Hockey Agreement with Yarmouth School Department and MSAD #15. (Parker – Brown) (10 – 0)

12. COMMUNICATIONS (Consent Agenda):

13. PERSONNEL:

A. Staff Resignations:

1. Christopher Steeves – Bus Driver/Custodian

B. Retirements:

1. Suzanne Olmsted – DCS Music Teacher (at the end of the 2014-2015 School Year)

14. EXECUTIVE SESSION (IF WARRANTED):

15. ACTION AS A RESULT OF EXECUTIVE SESSION:

16. ADJOURNMENT:

VOTED: (3) To adjourn at 7:46 p.m. (Brown – Parker) (10 – 0)



William J. Michaud
Superintendent of Schools