

**REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS  
WEDNESDAY – MAY 22, 2019  
FREEPORT HIGH SCHOOL – GYMNASIUM  
5:15 P.M. REGULAR SESSION  
AGENDA**

1. Call to Order:

The meeting was called to order at \_\_\_\_\_ p.m. by Vice-Chair Lindsay Sterling

2. Attendance:

<input type="checkbox"/> Kathryn Brown	<input type="checkbox"/> Michelle Ritcheson
<input type="checkbox"/> Jeremy Clough	<input type="checkbox"/> Lindsay Sterling
<input type="checkbox"/> Candace deCsipkes	<input type="checkbox"/> Valeria Steverlynck
<input type="checkbox"/> Jennifer Galletta	<input type="checkbox"/> Madelyn Vertenten
<input type="checkbox"/> Erica Giddinge	<input type="checkbox"/> Clay Canterbury – Student Representative
<input type="checkbox"/> John Morang	<input type="checkbox"/> Rhea Fitzpatrick - Student Representative
<input type="checkbox"/> Maura Pillsbury	

3. Pledge of Allegiance:

4. Adjustments to the Agenda:

5. Policy Review: (5 Minutes)

A. Consideration and approval of Policy IKFB – Graduation Exercises (2<sup>nd</sup> Read)

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

6. Personnel: (6 Minutes)

A. Consideration and approval to employ a 5<sup>th</sup> Grade Teacher at Durham Community School for the 2019-2020 School Year.

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

B. Consideration and approval to employ a 5<sup>th</sup> Grade Teacher at Durham Community School for the 2019-2020 School Year.

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

C. Consideration and approval to employ a .5 Time Physical Education Teacher at Pownal Elementary School for the 2019-2020 School Year.

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

D. Consideration and approval to employ a 3<sup>rd</sup> Grade Teacher at Pownal Elementary School for the 2019-2020 School Year.

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

7. Executive Session:

A. Consideration and approval to enter into Executive Session as outlined in 1 M.R.S.A § 405(6)(A) for the purpose of discussing the Superintendent's evaluation.

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

Time In \_\_\_\_\_ Time Out \_\_\_\_\_

8. Action as a Result of Executive Session:

9. Adjournment:

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_ Time: \_\_\_\_\_

## GRADUATION EXERCISES

It is the policy of the Board of Directors that only students who have fulfilled all requirements for graduation be permitted to participate in the annual diploma ceremony and graduation activities of Freeport High School.

Students who are not eligible to participate in the diploma ceremony for reasons beyond their control or responsibility may apply to the High School ~~Administrator, including Guidance~~ Principal for a limited waiver of this policy in order to attend participate in the annual diploma ceremony and/or other activities centered around graduation. In order to be granted this waiver the student must demonstrate all of the following:

- 1) ~~That~~ ~~€~~The student had has consistently utilized his or her best efforts to comply with the rules and policies of the school;
- 2) ~~That~~ ~~€~~The student submits a firm plan for completing his or her studies by July 14 in the year of graduation ~~at the earliest possible time~~; and
- 3) ~~That~~ ~~€~~The student brought submits a written request for a waiver, as well as the plan for completing required studies, to the Principal at the earliest possible opportunity.

If the High School ~~Administrator~~ Principal, including with input from Guidance, finds that the student has met these requirements and that granting the waiver would be in the best interest of both the student and his or her class, then the Principal may waive the policy to the extent that the student may participate in any or all the diploma ceremony and/or any graduation activity. ~~other than the diploma ceremony.~~

Any appeal of an action pursuant to this policy is to the Superintendent.

Adopted: February 24, 2010  
 Reviewed: December 12, 2012  
 Revised: