

**RSU No. 5 Board of Directors Meeting
Wednesday, September 9, 2020 – 6:30 p.m.
Freeport High School - Cafeteria
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 September 23, 2020 meeting).

1. CALLED TO ORDER:

Chair Michelle Ritcheson called the meeting to order at 6:30 p.m.

2. MEMBERS PRESENT: Jeremy Clough, Candace deCsipkes, Dwight Ely, Lindsey Furtney, Jennifer Galletta, Susana Hancock, Elisabeth Munsen, Maura Pillsbury, Michelle Ritcheson, Valeria Steverlynck, Madelyn Vertenten, Liam Hornschild-Bear, Student Representative

MEMBERS ABSENT:

3. PLEDGE OF ALLEGIANCE:

4. CONSIDERATION OF MINUTES:

A. VOTED: To approve the Minutes of July 15, 2020, August 6, 2020, August 12, 2020 and August 26, 2020. (Pillsbury - Vertenten) (11 – 0) The student representative voted with the majority.

5. ADJUSTMENTS TO THE AGENDA:

Item 13 Add an update on extra-curricular activities and an item on Policy JHCA - Open/Closed Campus

6. GOOD NEWS AND RECOGNITION:

A. Report from Board's Student Representative - Liam Hornschild-Bear, Student Representative

7. PUBLIC COMMENT:

Kate Smith, Freeport

8. REPORTS FROM SUPERINTENDENT:

A. Items for Information

1. Opening of School

9. ADMINISTRATOR REPORTS:

None

10. BOARD COMMENTS AND COMMITTEE REPORTS:

None

11. POLICY REVIEW:

None

12. UNFINISHED BUSINESS:

A. Board's Work Plan for 2020-2021

B. VOTED: To approve the RSU5 District Goals for 2020-2021.

(Steverlynck - Vertenten) (11 – 0) The student representative voted with the majority.

C. VOTED: To add, delete, or consolidate committees and make annual appointments.
(Hancock – Munsen) (11 – 0) The student representative voted with the majority.

1. Negotiations (Professional) – Ely, Ritcheson, Galletta
Negotiations (Support) – deCsipkes, Furtney
2. Strategic Communications Committee - deCsipkes, Hancock, Steverlynck
3. Policy – deCsipkes, Vertenten, Furtney
4. Finance - Clough, Munsen, Ritcheson
5. RSU5 Community Programs Advisory Committee - Clough
6. Maine Region 10 Technical High School Board – Ely, VanNostrand
7. Dropout Prevention Committee – Munsen
8. Stipend Review Committee – Galletta, Vertenten
9. Student Centered Learning Committee - Vertenten, Munsen
10. Freeport Cable TV Board - Hancock
11. Freeport Performing Arts Center Advisory Committee - Vertenten
12. Safety Committee – Clough, Pillsbury
13. Wellness Committee - Steverlynck

13. NEW BUSINESS:

- A. FY22 Budget Timeline
- B. Board Discussion on 2021-2022 School Calendar

Adjustment to the agenda added item:

VOTED: To temporarily revise policy JHCA - Open/Closed Campus to allow juniors to access open campus privileges.

(Steverlynck – Hancock) (11 – 0) The student representative voted with the majority.

- C. Board Discussion on Fall Sports

Adjustment to the agenda added item:

- D. Update on Extra-Curricular Activities

14. PERSONNEL:

None

15. PUBLIC COMMENT:

None

16. EXECUTIVE SESSION:

A. VOTED: 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. (Hancock – Munsen) (11 – 0).

Time In: 9:38 p.m.

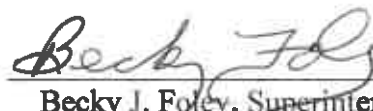
Time Out: 10:19 p.m.

17. ACTION AS A RESULT OF EXECUTIVE SESSION:

None

18. ADJOURNMENT:

VOTED: To adjourn at 10:20 p.m. (Steverlynck– Vertenten) (11 – 0)



Becky J. Foley, Superintendent of Schools