

**RSU No. 5 Board of Directors Meeting
Wednesday, January 8, 2020 – 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 January 22, 2020 meeting).

1. CALLED TO ORDER:

Chair Michelle Ritcheson called the meeting to order at 6:32 p.m.

2. MEMBERS PRESENT: Kathryn Brown, Candace deCsipkes, Lindsey Furtney, Jennifer Galletta, Susana Hancock, Elisabeth Munsen, Maura Pillsbury, Michelle Ritcheson, Valeria Steverlynck, Madelyn Vertenten, Rhea Fitzpatrick, Student Representative

MEMBERS ABSENT: Jeremy Clough

3. PLEDGE OF ALLEGIANCE:

4. CONSIDERATION OF MINUTES:

A. VOTED: To approve the Minutes of December 11, 2019. (Steverlynck - Vertenten) (10 – 0)
The student representative voted with the majority.

5. ADJUSTMENTS TO THE AGENDA:

None

6. GOOD NEWS AND RECOGNITION:

A. Report from Board's Student Representative – Rhea Fitzpatrick, Student Representative

7. PUBLIC COMMENT:

None

8. REPORTS FROM SUPERINTENDENT:

None

9. ADMINISTRATOR REPORTS:

A. Maine Integrated Youth Health Survey – Middle and High School Principals

B. District Scorecard – Cynthia Alexander & Administrators

C. Update on 2019-2020 District Goals – Becky Foley

10. BOARD COMMENTS AND COMMITTEE REPORTS:

A. Finance Committee

B. Policy Committee

11. POLICY REVIEW:

A. VOTED: To approve the 1st Read of the following Policies. (Vertenten – Munsen) (10 – 0)

1. AEC – Accountability – Reporting to the Public

2. BCB – Board of Directors Conflict of Interest

3. BDB – Board of Directors Officers

4. GCG – Teacher and Educational Technician Substitute Policy

B. VOTED: To rescind policy BCF - Advisory Committees to the Board
(Vertenten – Steverlynck) (10 – 0)

12. UNFINISHED BUSINESS:

None

13. NEW BUSINESS:

A. VOTED: To approve the 1st Read of the 2020-2021 School Calendar.
(Steeverlynck – Galletta) (10 – 0)

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 Performance Goals. (Vertenten – deCsipkes) (10 – 0)

Time In: 9:31 p.m.

Time Out: 10:06 p.m.

17. ACTION AS A RESULT OF EXECUTIVE SESSION:

No Action Taken

18. ADJOURNMENT:

VOTED: To adjourn at 10:06 p.m. (Hancock – deCsipkes) (10 – 0)


Becky J. Foley, Superintendent of Schools