

**RSU No. 5 Board of Directors Meeting
Wednesday, September 11, 2019 – 6:30 p.m.
Freeport High School - Library
Meeting Minutes**

Item #4

(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 25, 2019 meeting).

1. CALLED TO ORDER:

Chair Michelle Ritcheson called the meeting to order at 6:35 p.m.

- 2. MEMBERS PRESENT:** Kathryn Brown, Jeremy Clough (arrived at 6:37 p.m.), Candace deCsipkes, Lindsey Furtney, Jennifer Galletta, Elisabeth Munsen, Maura Pillsbury, Michelle Ritcheson, Lindsay Sterling (arrived at 6:44 p.m.), Valeria Steverlynck, Madelyn Vertenten
MEMBERS ABSENT: None

3. PLEDGE OF ALLEGIANCE:

4. CONSIDERATION OF MINUTES:

A. VOTED: To approve the Minutes of June 12, 2019, July 24, 2019 and August 28, 2019 as presented. (Steverlynck - Vertenten) (9 – 0 – 1 Furtney Abstained)

5. ADJUSTMENTS TO THE AGENDA:

Addition of an Executive Session.

6. GOOD NEWS AND RECOGNITION:

None

7. PUBLIC COMMENT:

None

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. FY21 Budget Timeline

B. Discussion on 2020-2021 School Calendar

C. To appoint an RSU5 Board representative to the Maine Region 10 Technical High School Board. This Item was Tabled.

13. NEW BUSINESS:

A. VOTED: To approve a Freeport High School Student Mentor Stipend.
(Galletta – Steverlynck) (11 – 0)

14. PERSONNEL:

None

15. PUBLIC COMMENT:

None

Adjustment to the Agenda – Items 16 and 17.

16. EXECUTIVE SESSION:

VOTED: To enter into Executive Session as outlined in 1 M.R.S.A § 405(6)(A) for the purpose of discussing a personnel matter. (Pillsbury – Steverlynck) (11 – 0)

Time In: 7:44 p.m.

Time Out: 8:13 p.m.

17. ACTION AS A RESULT OF EXECUTIVE SESSION:

None taken.

18. EXECUTIVE SESSION:

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. (Steverlynck – Pillsbury) (11 – 0)

Time In: 8:15 p.m.

Time Out: 8:43 p.m.

19. ACTION AS A RESULT OF EXECUTIVE SESSION:

None

20. ADJOURNMENT:

VOTED: To adjourn at 8:45 p.m. (Vertenten - Sterling) (11 – 0)



Becky J. Foley, Superintendent of Schools