

**RSU No. 5 Board of Directors Meeting
Wednesday, August 28, 2019
Wolfe's Neck Farm – Conference Center
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 11, 2019 meeting).

1. CALLED TO ORDER:

Chair Michelle Ritcheson called the meeting to order at 4:10 p.m.

2. MEMBERS PRESENT: Kathryn Brown, Jeremy Clough, Candace deCsipkes, Lindsey Furtney, Jennifer Galletta, Elisbeth Munsen, Maura Pillsbury, Michelle Ritcheson, Lindsay Sterling, Madelyn Vertenten

MEMBERS ABSENT: Valeria Steverlynck

3. PLEDGE OF ALLEGIANCE:

4. ADJUSTMENTS TO THE AGENDA:

None

5. WORKSHOP: BOARD RETREAT

6. ORGANIZATIONAL BUSINESS:

A. VOTED: To add, delete, or consolidate committees and make annual appointments.
(Vertenten – Sterling) (10 – 0)

1. Negotiations (Professional) – Brown, Ritcheson, Sterling
Negotiations (Support) – deCsipkes, Ritcheson
2. Policy – Brown, deCsipkes, Vertenten
3. Strategic Communications Committee - deCsipkes, Furtney, Sterling, Steverlynck
4. Finance - Brown, Clough, Ritcheson
5. RSU5 Community Programs Advisory Committee - Clough
6. Maine Region 10 Technical High School Board – Vacant, Vacant
7. Dropout Prevention Committee – Galletta, Munsen
8. Stipend Review Committee – Galletta, Vertenten
9. Cable TV Board & Technology Committee (Cable TV Board) - Sterling
10. Freeport Performing Arts Center Advisory Committee - Vertenten
11. Facilities Committee – Furtney, Pillsbury
12. Safety Committee – Clough, Pillsbury
13. Wellness Committee - Steverlynck
14. K-12 Proficiency Based Education Committee – Munsen, Vertenten

7. ADJOURNMENT:

VOTED: To adjourn at 9:15 p.m. (Brown – Sterling) (10– 0)


Becky J. Foley, Superintendent of Schools