

**RSU No. 5 Board of Directors Special Meeting
Wednesday, July 24, 2019 – 6:00 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 September 11, 2019 meeting).

1. CALLED TO ORDER:

Chair Michelle Ritcheson called the meeting to order at 6:01 p.m.

- 2. MEMBERS PRESENT:**, Jeremy Clough, Jennifer Galletta, Elisabeth Munsen, Maura Pillsbury, Michelle Ritcheson, Lindsay Sterling, Valeria Steverlynck, Madelyn Vertenten
MEMBERS ABSENT: Kathryn Brown, Candace deCsipkes, Freeport Vacancy

3. PLEDGE OF ALLEGIANCE:

4. ADJUSTMENTS TO THE AGENDA:

None

5. EXECUTIVE SESSION:

VOTED: To enter into Executive Session to consult with legal counsel pursuant to 1 M.R.S.A. § 405(6)(E). (Pillsbury – Vertenten) (8– 0)

Time In: 6:02 p.m.

Time Out: 6:28 p.m.

6. ACTION AS A RESULT OF EXECUTIVE SESSION:

None

7. EXECUTIVE SESSION:

VOTED: To enter into Executive Session as outlined in 1 M.R.S.A § 405(6)(F) regarding a student matter. (Vertenten – Pillsbury) (8 – 0)

Time In: 6:30 p.m.

Time Out: 8:22 p.m.

8. ACTION AS A RESULT OF EXECUTIVE SESSION:

VOTED: To accept the Superintendent's recommendation and to enroll the student under consideration with an entry plan to be developed by the Superintendent.
(Vertenten – Steverlynck) (8 – 0)

9. ADJOURNMENT:

VOTED: To adjourn at 8:25 p.m. (Steverlynck - Vertenten) (8 – 0)


Becky J. Foley, Superintendent of Schools