

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

Item 4.A.

(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 February 27, 2019 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, Jennifer Galletta, Erica Giddinge, John Morang (left at 8:58 p.m.), Maura Pillsbury, Michelle Ritcheson, Lindsay Sterling, Valeria Steverlynck. Also in attendance, Rhea Fitzpatrick, Student Representative.
MEMBERS ABSENT: Jeremy Clough, Madelyn Vertenten

3. PLEDGE OF ALLEGIANCE:

4. CONSIDERATION OF MINUTES:

A. VOTED: To approve the Minutes of January 23, 2019 as presented.
(Galletta - Pillsbury) (9 – 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

7. PUBLIC COMMENT:

None

8. REPORTS FROM SUPERINTENDENT:

None

9. ADMINISTRATOR REPORTS:

None

10. BOARD COMMENTS AND COMMITTEE REPORTS:

None

11. POLICY REVIEW:

A. VOTED: To approve the 2nd Read of policy AD-Educational Mission and Vision (Steverlynck – Brown) (9 – 0). The student representative voted with the majority.

12. UNFINISHED BUSINESS:

A. Budget Review:

1. Budget Update – Becky Foley
2. Durham Community School – Will Pidden
3. Freeport Middle School – Ray Grogan
4. Freeport High School – Jen Gulko
5. Athletics – Craig Sickels

Chair Ritcheson requested that Board members send questions regarding agenda items to Superintendent Foley by the end of the day on Mondays.

13. NEW BUSINESS:

A. 2019-2020 Freeport High School Program of Studies – Jen Gulko

B. VOTED: To approve the Charge of the Sustainability Advisory Committee.
(Sterling – Galletta) (8 – 0). The student representative voted with the majority.

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. (Steverlynck – Galletta) (8 – 0).

Time In: 9:16 p.m.

Time Out: 9:57 p.m.

17. ACTION AS A RESULT OF EXECUTIVE SESSION:

No Action Taken

18. ADJOURNMENT:

VOTED: To adjourn at 9:58 p.m. (Giddinge – Pillsbury) (8 – 0)


Becky J. Foley, Superintendent of Schools