

**RSU No. 5 Board of Directors Meeting  
Wednesday, December 12, 2018 – 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 9, 2019 meeting).

- 1. CALLED TO ORDER:**  
Chair Michelle Ritcheson called the meeting to order at 6:34 p.m.
- 2. MEMBERS PRESENT:** Kathryn Brown, Jeremy Clough, Candace deCsipkes, Jennifer Galletta, Maura Pillsbury, Michelle Ritcheson, Lindsay Sterling, Valeria Steverlynck, Madelyn Vertenten. Also in attendance was Clay Canterbury, Student Representative.  
**MEMBERS ABSENT:** Erica Giddinge, John Morang
- 3. PLEDGE OF ALLEGIANCE:**
- 4. CONSIDERATION OF MINUTES:**  
**A. VOTED:** To approve the Minutes of November 28, 2018 as presented.  
(Steverlynck - Sterling) (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:**  
**A.** Items for Information
  1. District Happenings
- 9. ADMINISTRATOR REPORTS:**  
None
- 10. BOARD COMMENTS AND COMMITTEE REPORTS:**  
**A.** Board Information Exchange and Agenda Requests  
Valy Steverlynck – Looking for information on composting and recycling in the schools.  
Board members discussed creating a sustainability committee.  
Kate Brown – Provided an update on Region 10 Technical High School.  
Jeremy Clough – Provided an update on the status of the Community Programs Committee.  
**B.** Finance Committee
- 11. POLICY REVIEW:**  
None

**12. UNFINISHED BUSINESS:**

- A. Greater Sebago Education Alliance Discussion with Mick Roy

**13. NEW BUSINESS:**

- A. Discussion on How RSU5 Uses Consultants
- B. Discussion on Weather and Snow Days

**14. PERSONNEL:**

None

**15. PUBLIC COMMENT:**

None

**16. ADJOURNMENT:**

**VOTED:** To adjourn at 9:05 p.m. (Sterling – Vertenten) (9 – 0) The student representative voted with the majority.

  
Becky J. Foley, Superintendent of Schools