Item #4.

RSU No. 5 Board of Directors Meeting
Wednesday, November 14, 2018 – 6:30 p.m.
Freeport Middle School - Cafeteria
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 November 28, 2018 meeting).

1. **CALLED TO ORDER:**
Chair Michelle Ritcheson called the meeting to order at 6:30 p.m.

2. **MEMBERS PRESENT:** Kathryn Brown, Jeremy Clough (left at 8:20 p.m.), Candace deCsipkes, Jennifer Galletta, John Morang, Maura Pillsbury, Michelle Ritcheson, Valeria Steverlynck, Madelyn Vertenten. There were no Student Representatives in attendance.
MEMBERS ABSENT: Erica Giddinge, Lindsay Sterling

3. **PLEDGE OF ALLEGIANCE:**

4. **CONSIDERATION OF MINUTES:**
A. VOTED: To approve the Minutes of October 24, 2018 as presented.
(Steverlynck - Vertenten) (8 – 0 – 1 Pillsbury Abstained).

5. **ADJUSTMENTS TO THE AGENDA:**
Addition of Board Comments Item 10.

6. **GOOD NEWS AND RECOGNITION:**
A. National Merit Scholarship Program Semifinalists and Commended Students
B. Cross Country 1st Place Finish at WMC and South Regional Championships
C. Boys Soccer Team Class B South Regional Champions
D. Report from Board's Student Representative
E. Good News from Freeport Middle School – Ray Grogan

7. **PUBLIC COMMENT:**
None

8. **REPORTS FROM SUPERINTENDENT:**
A. Resignations/Retirements:
Hannah Hebert –Ed Tech
Dani Vinci – Occupational Therapist
Margaret Dorsey – Accounts Payable (Retirement)

9. **ADMINISTRATOR REPORTS:**
A. Durham Community School Goal Review – Will Pidden
B. Freeport Middle School Goal Review – Ray Grogan
C. Freeport High School Goal Review – Jen Gulko
D. Instructional Support Report – Bonnie Violette
E. Nutrition – Erin Dow

10. BOARD COMMENTS AND COMMITTEE REPORTS:

Candy deCsipkes – MSBA approved Resolutions
Michelle Ritcheson – Greater Sebago Educational Alliance
Maddy Vertenten – MSMA Fall Conference

11. POLICY REVIEW:

A. VOTED: To approve the 2nd Read of the following Policies (Vertenten – Brown) (8 – 0).

BEDH – Public Participation at Board of Directors Meetings
IJNDB-Student Computer and Internet Use and Internet Safety
IJNDB-R Student Computer and Internet Use and Internet Safety Rules
IJNDC-School System Website/Web Pages

12. UNFINISHED BUSINESS:

None

13. NEW BUSINESS:

None

14. PERSONNEL:

None

15. PUBLIC COMMENT:

None

16. ADJOURNMENT:

VOTED: To adjourn at 9:24 p.m. (Pillsbury – Steverlynck) (8 – 0)

Becky J. Foley, Superintendent of Schools