

**RSU No. 5 Board of Directors Meeting
Wednesday, October 24, 2018 – 6:30 p.m.
Pownal Elementary School - Cafeteria
Meeting Minutes**

Item 4.

(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 14, 2018 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, Erica Giddinge, John Morang, Michelle Ritcheson, Valeria Steverlynck (arrived at 6:36 p.m.), Madelyn Vertenten, Sarah Woodard. Also in attendance was Rhea Fitzpatrick, Student Representative.
MEMBERS ABSENT: Jennifer Galletta, Lindsay Sterling
- 3. PLEDGE OF ALLEGIANCE:**
- 4. CONSIDERATION OF MINUTES:**
A. VOTED: To approve the Minutes of October 10, 2018 as presented.
(Brown - Woodard) (8 – 0). The student representative voted with the majority.
- 5. ADJUSTMENTS TO THE AGENDA:**
Addition of 6.B. Report from Board's Student Representative
- 6. GOOD NEWS AND RECOGNITION:**
A. Good News from Pownal Elementary School – Lisa Demick
B. Report from Board's Student Representative
- 7. PUBLIC COMMENT:**
None
- 8. REPORTS FROM SUPERINTENDENT:**
A. Items for Information
 1. District Happenings
 2. Resignations
Janet Wironen- MSS Ed Tech
Natasha Skelton – FHS School Nutrition
- 9. ADMINISTRATOR REPORTS:**
A. Pownal Elementary Goal Review – Lisa Demick
B. Capital Improvement Plan – Dennis Ouellette
C. Finance – Michelle Lickteig
- 10. BOARD COMMENTS AND COMMITTEE REPORTS:**
A. Board Information Exchange and Agenda Requests - None
B. Finance Committee
C. Strategic Communications
D. Policy Committee

11. POLICY REVIEW:

A. VOTED: To approve the 1st Read of the following Policies (Giddinge – Brown) (9 – 0). The student representative voted with the majority.

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

B. VOTED: To approve the 2nd Read of the following Policies (Steverlynck – Brown) (9 – 0). The student representative voted with the majority.

JKF-R – Removal of Students with Disabilities
JLFA – Child Sexual Abuse Prevention and Response

C. VOTED: To rescind the following Policies (Giddinge – Vertenten) (9 – 0). The student representative voted with the majority.

GBGAA-E1- Hepatitis B Vaccine Declination Form
GBGAA-E2-Consent to be Tested for Human Immunodeficiency Virus (HIV) Antibodies
IJNDB-E Student Computer and Internet Use and Internet Safety Acknowledgment Form

12. UNFINISHED BUSINESS:

A. Workshop on Elementary Proficiency Based Education

13. NEW BUSINESS:

None

14. PERSONNEL:

None

15. PUBLIC COMMENT:

None

16. ADJOURNMENT:

VOTED: To adjourn at 9:24 p.m. (Woodard – Giddinge) (9 – 0) The student representative voted with the majority.


Becky J. Foley, Superintendent of Schools