

**RSU No. 5 Board of Directors Meeting
Wednesday, August 22, 2018
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 12, 2018 meeting).

1. CALLED TO ORDER:

Chair Michelle Ritcheson called the meeting to order at 5:10 p.m.

2. MEMBERS PRESENT: Kathryn Brown, Candace deCsipkes, Jennifer Galletta, Erica Giddinge, John Morang (arrived at 5:22 p.m.), Michelle Ritcheson, Lindsay Sterling, Valeria Steverlynck, Madelyn Vertenten

MEMBERS ABSENT: Jeremy Clough, Sarah Woodard

3. PLEDGE OF ALLEGIANCE:

4. ADJUSTMENTS TO THE AGENDA:

1. Discussion of invitation to Freeport Town Council meeting regarding the letter of cost sharing.
2. Items 5 and 6 taken out of order.

6. ORGANIZATIONAL BUSINESS:

A. VOTED: To add, delete, or consolidate committees and make annual appointments.
(Vertenten – Morang) (9 – 0)

VOTED: To remove the RSU5 Student Aspirations Committee and the Title 1 Committee.
(Steverlynck – Vertenten) (9 – 0)

VOTED: To delete the MSMA Legislative Contact position. (Steverlynck – Brown) (9 – 0)

1. Negotiations (Professional) – Brown, Ritcheson, Sterling
Negotiations (Support) – deCsipkes, Galletta
2. Policy – deCsipkes, Vertenten, Brown
3. Strategic Communications Committee - deCsipkes, Sterling, Steverlynck
4. Finance - Brown, Morang, Ritcheson
- ~~5. RSU5 Student Aspirations~~
6. RSU5 Community Programs Advisory Committee - Clough
7. Maine Region 10 Technical High School Board – Brown, Morang
8. Dropout Prevention Committee – Galletta, Giddinge
9. Stipend Review Committee – Galletta, Vertenten
10. Cable TV Board & Technology Committee (Cable TV Board) - Sterling
11. Freeport Performing Arts Center Advisory Committee - Vertenten
12. Facilities Committee – Giddinge, Morang
- ~~13. MSMA Legislative Contact~~
14. Safety Committee – Clough, Woodard
15. Wellness Committee - Steverlynck
- ~~16. Title I~~
17. K-12 Proficiency Based Education Committee - Vertenten

5. WORKSHOP: BOARD RETREAT:

7. ADJOURNMENT:

VOTED: To adjourn at 9:25 p.m. (Brown – Steverlynck) (9– 0)



Becky J. Foley, Superintendent of Schools