

RSU No. 5 Board of Directors Meeting
Wednesday, August 23, 2017 – 5:00 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 September 27, 2017 meeting).

CALLED TO ORDER:

Chair Michelle Ritcheson called the meeting to order at 5:03 p.m.

MEMBERS PRESENT: Kathryn Brown, Jeremy Clough, Candace deCsipkes, Jennifer Galletta, Naomi Ledbetter, John Morang, Beth Parker, Michelle Ritcheson, Lindsay Sterling, Valeria Steverlynck, Sarah Woodard

MEMBERS ABSENT:

3. PLEDGE OF ALLEGIANCE:

4. ADJUSTMENTS TO THE AGENDA:

An Executive Session was added for the Boardsmanship portion of the Workshop.

5. PUBLIC COMMENT:

None

6. UNFINISHED BUSINESS:

A. VOTED: That the vote entitled, “Vote Regarding Disposition of Additional State Subsidy and Revised Warrants and Installments,” be adopted in form presented to this meeting.

(Morang – Steverlynck) (11 – 0)

7. NEW BUSINESS:

A. Consideration and approval of artwork for the Joan Benoit Samuelson Track and Field.

No action taken. The Board asked for input from students.

8. WORKSHOP: BOARD RETREAT

A. Boardsmanship (Dan Rose - Drummond Woodsum)

VOTED: To enter into Executive Session as outlined in 1 M.R.S.A § 405(6)(E) to consult with legal counsel on the legal rights and duties of the School Board. (Parker – Steverlynck) (11 – 0)

Time In: 5:55 p.m.

Time Out: 7:07 p.m.

B. 2016-2017 Goal Review

C. 2017-2018 Goal Setting

9. EXECUTIVE SESSION:

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. (Parker – Steverlynck) (11 – 0)

Time In: 9:02 p.m.

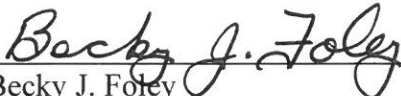
Time Out: 10:42 p.m.

10. ACTION AS A RESULT OF EXECUTIVE SESSION:

No action taken

11. ADJOURNMENT:

VOTED: To adjourn at 10:43 p.m. (Parker – Steverlynck) (11 – 0)



Becky J. Foley
Superintendent of Schools