RSU No. 5 Special Board of Directors Meeting
Wednesday, March 15, 2017 – 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 April 26, 2017 meeting).

CALLED TO ORDER:
Chair Michelle Ritcheson called the meeting to order at 6:32 p.m.

MEMBERS PRESENT: Kathryn Brown, Jeremy Clough, Candace deCsipkes, John Morang, Beth Parker, Brian Pike, Michelle Ritcheson, Valeria Steverlynck

MEMBERS ABSENT: Naomi Ledbetter, Lindsay Sterling, Sarah Woodard

3. PLEDGE OF ALLEGIANCE:

4. PUBLIC COMMENTS:
Christine Lyons, Freeport
Kelly Wentworth, Pownal

5. UNFINISHED BUSINESS:

A. Discussion of the 2017-2018 School Budget – Superintendent Foley explained an error that was discovered on the recommended budget impact page of the handouts that were previously shared with the Board and public. It is an amount from last year (2016-2017) that was incorrectly carried forward into the spreadsheet. The net impact to taxation increases from 4.22% to 6.43%. It does not impact the 4.86% expenditure increase change from last year's budget.

6. NEW BUSINESS:

A. VOTED: (1) To change the March 17, 2017 Professional Learning Day to a student day on the 2016-2017 school calendar. (Steverlynck – Brown) (8 – 0)

7. ADJOURNMENT:
VOTED: (2) To adjourn at 7:51 p.m. (Pike – Steverlynck) (8 – 0)

Becky J. Foley
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Superintendent of Schools