

RSU No. 5 Board of Directors Meeting
Wednesday, March 1, 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 March 22, 2017 meeting).

CALLED TO ORDER:

Chair Michelle Ritcheson called the meeting to order at 6:31 p.m.

MEMBERS PRESENT: Kathryn Brown, Jeremy Clough, Naomi Ledbetter, John Morang, Beth Parker, Brian Pike, Michelle Ritcheson, Lindsay Sterling, Valeria Steverlynck, Sarah Woodard (arrived at 6:37 p.m)

MEMBERS ABSENT: Candace deCsipkes

3. PLEDGE OF ALLEGIANCE:

4. CONSIDERATION AND APPROVAL OF MINUTES:

A. VOTED: (1) To approve the Minutes of January 25, 2017 and February 1, 2017 as presented barring any errors or omissions. (Morang – Steverlynck) (9 – 0)

5. ADJUSTMENTS TO THE AGENDA:

Item 9. Reorder of budget reports.

6. GOOD NEWS AND RECOGNITION:

- A. Mast Landing School Math Team
- B. Scholastic Art and Writing Award Recipients
- C. Congressional Art Competition Honorable Mention

7. PUBLIC COMMENT:

None

8. SUPERINTENDENT'S REPORT:

A. Items for Information

1. Resignations:

- a) Kelly Mulkern – MLS Educational Technician (effective February 16, 2017)
- b) Kim Ordway – PES Educational Technician (effective April 21, 2017)
- c) Chrissy Pierson – DCS Kindergarten Teacher (effective at the end of the School Year)

9. UNFINISHED BUSINESS:

A. Workshop: Budget Review

- 1. Athletics – Craig Sickels
- 2. Facilities and Transportation – Dennis Ouellette
- 3. Technology: Budget Review & Report – Seth Thompson
- 4. Curriculum, Instruction and Assessment – Cynthia Alexander
- 5. Instructional Support – Bonnie Violette
- 6. Nutrition – Kim Austin
- 7. Community Programs – David Watts

10. NEW BUSINESS:

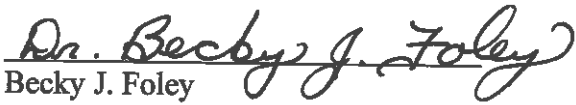
- A. VOTED: (2)** To approve the 230417-2018 School Calendar. (1st Read)
(Steverlynck – Sterling) (10 – 0)

11. PUBLIC COMMENTS:

None

12. ADJOURNMENT:

- VOTED: (3)** To adjourn at 9:20 p.m. (Ledbetter – Woodard) (10 – 0)


Becky J. Foley
Superintendent of Schools