4.A.

RSU No. 5 Board of Directors Meeting
Wednesday, September 28, 2016 – 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 October 26, 2016 meeting).

CALLED TO ORDER:
Chair Michelle Ritcheson called the meeting to order at 6:29 p.m.

MEMBERS PRESENT: Louise Brogan, Kathryn Brown, Jeremy Clough, Candace deCsipkes, Naomi Ledbetter, John Morang, Beth Parker, Brian Pike, Michelle Ritcheson, Lindsay Sterling, Valeria Steverlynck

MEMBERS ABSENT: None

3. PLEDGE OF ALLEGIANCE:

4. CONSIDERATION AND APPROVAL OF MINUTES:
A. VOTED: (1) To approve the Minutes of June 15, 2016, August 24, 2016 and September 14, 2016. (Steverlynck – Morang) (11 – 0)

5. ADJUSTMENTS TO THE AGENDA:
Item 10.B. was added to the agenda

6. GOOD NEWS AND RECOGNITION:
A. Report from Freeport High School Student Government – Jefferson Lane and Jessica Minieri provided an update of recent and upcoming events at Freeport High School.

7. PUBLIC COMMENT:
None

8. SUPERINTENDENT'S REPORT:
A. Items for Information
   1. Opening of School
   2. September 2016 School Enrollments
   3. MSMA Fall Conference

B. Administrator Reports
   1. Finance – Kelly Wentworth, Director

9. UNFINISHED BUSINESS:
A. Update on the Tri-Town Track and Field Project
B. 2016-2017 Goal Setting (This item was moved to the October 12, 2016 meeting)

10. NEW BUSINESS:

A. VOTED: (2) To approve Michelle Ritcheson as delegate, and Naomi Ledbetter as alternate, to the Maine School Board's Association Annual Delegate Assembly at the Maine School Management Association's Annual Fall Conference. (Parker – Pike) (10 – 0 Steverlynck not in the room during the vote)

B. VOTED: (3) To approve Jessica Hammond as a 7/8 Grade Math Teacher at Durham Community School for the 2016-2017 school year (one year only). (Pike – Ledbetter) (11 – 0)

11. BOARD COMMENTS: (Reports from Sub-Committees)

A. Strategic Communications Sub-Committee
B. Policy Sub-Committee

12. POLICY REVIEW:

None

13. PUBLIC COMMENTS:

None

14. ADJOURNMENT:

VOTED: (4) To adjourn at 9:40 p.m. (Steverlynck – Brogan) (11 – 0)

Becky J. ~~Foley~~
Superintendent of Schools