

RSU No. 5 Board of Directors Meeting
Wednesday, September 14, 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 September 28, 2016 meeting).

CALLED TO ORDER:

Chair Michelle Ritcheson called the meeting to order at 6:31 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. ADJUSTMENTS TO THE AGENDA:

None

5. GOOD NEWS AND RECOGNITION:

A. The 2016 Class B South Regional Baseball Champions were recognized.

6. PUBLIC COMMENT:

None

7. EXECUTIVE SESSION:

A. VOTED: (1) To enter into Executive Session pursuant to 1 M.R.S.A § 405(6)(E) for the purpose of consulting with the Board's attorney regarding pending litigation.
(Naomi – Pike) (11 – 0)

Time In: 6:40 p.m.

Time Out: 7:12 p.m.

8. ACTION AS A RESULT OF EXECUTIVE SESSION:

No action taken.

9. WORKSHOP:

- A. 2015-2016 Goal Review
- B. 2016-2017 Goal Setting

10. ADJOURNMENT:

VOTED: (2) To adjourn at 9:39 p.m. (Ledbetter – Parker) (11 – 0)


Becky J. Foley
Superintendent of Schools