

IV A.

RSU No. 5 Board of Directors Meeting
Wednesday, December 9, 2015 – 6:30 p.m.
Freeport Middle School - Cafeteria
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 January 27, 2016 meeting).

CALLED TO ORDER:

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

MEMBERS PRESENT: Louise Brogan (arrived at 6:35 p.m.), Kathryn Brown, Jeremy Clough, Candace deCsipkes, Naomi Ledbetter (arrived at 6:34 p.m.), John Morang, Beth Parker, Brian Pike, Michelle Ritcheson, Lindsay Sterling (arrived at 6:34 p.m.), Valeria Steverlynck

MEMBERS ABSENT:

III. PLEDGE OF ALLEGIANCE:

IV. MINUTES:

A. VOTED: (1) To approve the Minutes of November 18, 2015. (Morang – Steverlynck) (8 – 0)

V. ADJUSTMENTS TO THE AGENDA:

VI. SPECIAL PRESENTATION:

A. Ray Grogan: 8th Grade Interdisciplinary Project
Three eighth graders reported on a Civil Rights interdisciplinary unit called: A Century of Struggle for Equality in America 1865-1965.

VII. PUBLIC COMMENTS:

VIII. SUPERINTENDENT'S REPORT:

- A. Items for Information**
1. *How PLC's Do Data Right*
 2. *Superintendent's Update, December 2015*
 3. *Board and Administrator, December 2015*
 4. Update on Professional Development Committee
 5. FHS Building Project Update

IX. UNFINISHED BUSINESS:

A. VOTED: (2) To approve the Maine Region Ten Technical High School Cooperative Agreement. (Brown – Steverlynck) (11 – 0)

X. NEW BUSINESS:

A. VOTED: (3) To approve Policy IKF, Graduation Requirements (1st Reading: Packet #3) (Steverlynck – Sterling) (11 – 0)

- B. VOTED: (4)** To approve the recommendations from the Freeport High School Building Advisory Committee as presented in Lyndon Keck's letter dated December 3, 2015 (Sterling – Pike) (11 – 0)

XI. Workshop:

- A. FY 17 Budget
- Pro Forma Budget
 - School Board Budget Principles

XII. ADJOURNMENT:

- VOTED: (5)** To adjourn at 7:50 p.m. (Ledbetter – Brown) (11 – 0)



Edward R. McDonough
Superintendent of Schools