

RSU No. 5 Board of Directors Meeting
Wednesday, November 4, 2015 – 6:30 p.m.
Durham Community 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 November 18, 2015 meeting).

CALLED TO ORDER:

Vice-Chair Ritcheson called the meeting to order at 6:34 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:

III. PLEDGE OF ALLEGIANCE:

IV. ADJUSTMENTS TO THE AGENDA:

V. GOOD NEWS & RECOGNITION: NICK LYONS – MAHPERD TEACHER OF THE YEAR
The Board recognized Nick Lyons for being named Teacher of the Year.

VI. SPECIAL PRESENTATION:

- A. Durham Community School: Accountable Talk and Shared Thinking
Assistant Principal Hiram Sibley and 4th Grade Teacher Tina Whalen shared the school's efforts to provide children skills and opportunities to practice accountable talk.

VII. PUBLIC COMMENTS:

VIII. UNFINISHED BUSINESS:

- A. Discussion of Maine Region Ten Technical High School Options with MSAD#75: Peter Dawson
Interim Director Peter Dawson spoke about the option of moving toward a full day Comprehensive High School and also joining with MSAD#75's building project and become a Center.
- B. PG&E Update: Mike Lafortune
Curriculum Director Mike Lafortune provided an update on the professional growth and evaluation system.

IX. WORKSHOP:

- A. Superintendent's Evaluation
The Board discussed what they would like to see in an evaluation tool for the Superintendent. An ad hoc sub-committee of Beth Parker, Michelle Ritcheson and Valy Steverlynck will assist the Superintendent in bringing back a process to pilot in spring of 2016.

X. ADJOURNMENT:

VOTED: (1) To adjourn at 8:57 p.m. (Stevelynck – Parker) (10 – 0).



Edward R. McDonough
Superintendent of Schools