RSU No. 5 Board of Directors Meeting  
Wednesday, February 8, 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 6:30 p.m.

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

MEMBERS ABSENT:

3. PLEDGE OF ALLEGIANCE:

4. ADJUSTMENTS TO THE AGENDA:

5. PUBLIC COMMENTS: None

6. NEW BUSINESS:  
   A. 2017-2018 Program of Studies – Jen Gulko

7. UNFINISHED BUSINESS:  
   A. Workshop: Budget Review  
      1. Morse Street School – Julie Nickerson  
      2. Mast Landing School – Emily Grimm  
      3. Pownal Elementary School – Lisa Dernick

8. PUBLIC COMMENTS:  
   None

9. ADJOURNMENT:  
   VOTED: (1) To adjourn at 8:12 p.m. (Brown – Parker) (11 – 0)

Becky J. Foley  
Superintendent of Schools