RSU No. 5 Board of Directors Meeting  
Wednesday, October 12, 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 6:31 p.m.

MEMBERS PRESENT:  Louise Brogan, Kathryn Brown, Jeremy Clough, Candace deCspikes, 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. PUBLIC COMMENT:
   Kristen Dorsey, Freeport and Kevin Nadeau, Durham

6. UNFINISHED BUSINESS:
   A. Update on the Tri-Town Track and Field Project. Board members reviewed language for a proposed referendum question in January, 2017.
   B. Discussion on MSMA Resolutions – Board members provided feedback on the resolutions.

7. NEW BUSINESS:
   A. VOTED: (1) To approve creating a Unified Basketball Team for the 2016-2017 school year.
      (Ledbetter – Pike) (11 – 0)

8. POLICY REVIEW:
   A. VOTED: (2) To approve the following Policy (1st reading: Packet 17-1) (Brogan – Sterling) (11 – 0)
      1. GCG – Teacher and Educational Technician Substitute Policy

   B. Discussion on a policy for students charging food from the nutrition program.

9. WORKSHOP: 2016-2017 Goal Setting
   1. Unity and Pride Survey
   2. Cost implications for renaming Freeport High School
   3. Legal implications of renaming Freeport High School

10. PUBLIC COMMENTS:
    Sarah Woodard, Freeport

11. ADJOURNMENT:
    VOTED: (3) To adjourn at 9:46 p.m. (Steverlynck – Brown) (11 – 0)

[Signature]
Becky J. Foley
Superintendent of Schools