RSU No. 5 Board of Directors Meeting
Wednesday, November 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 November 29, 2017 meeting).

CALLED TO ORDER:
Chair Michelle Ritcheson called the meeting to order at 6:30 p.m.

MEMBERS PRESENT: Kathryn Brown, Jeremy Clough (arrived at 6:35 p.m.), Candace deCspikes, Jennifer Galletta, John Morang, Michelle Ritcheson, Lindsay Sterling, Valeria Steverlynck, Madelyn Vertenten, Sarah Woodard.
Also in attendance was Carter Jedrey-Irvin, Student Representative.

MEMBERS ABSENT: Naomi Ledbetter

3. PLEDGE OF ALLEGIANCE:

4. ADJUSTMENTS TO THE AGENDA:
Addition of item 6. D. and taken out of order.
Item 7.D. was taken out of order.

5. PUBLIC COMMENT:
None

6. NEW BUSINESS:
Item 6.D. was taken out of order.
D. Pesticide application at Durham Community School for grubs.

A. VOTED: To approve committee members for the RSU5 Strategic Planning Advisory Committee. (Brown – Steverlynck) (10 – 0). The student representative voted with the majority.

B. VOTED: To appoint Lindsay Sterling as Vice-Chair for the RSU No. 5 Board of Directors. (Brown – Galletta) (10 – 0). The student representative voted with the majority.

C. VOTED: To approve committee appointments. (Brown – Steverlynck) (10 – 0). The student representative voted with the majority.
   1. Professional Negotiations – Sterling
   2. Support Negotiations – Galletta
   3. Stipend Review Committee – Vertenten
   4. Freeport Performing Arts Center Advisory Committee – Vertenten
   5. RSU5 Community Programs Advisory Committee - Clough

7. WORKSHOP:
Item 7.D. was taken out of order.
A. Freeport High School Guidance Program
D. Testing/Assessments
B. Mast Landing School Goal Review
C. Morse street School Goal Review

8. PUBLIC COMMENTS:
None

9. ADJOURNMENT:
VOTED: To adjourn at 10:25 p.m. (Steverlynck -- Brown) (10 – 0). The student representative voted with the majority.

Becky J. Foley
Superintendent of Schools