RSU No. 5 Board of Directors Meeting  
Wednesday, December 12, 2018 – 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 January 9, 2019 meeting).

1. Called to Order:  
Chair Michelle Ritcheson called the meeting to order at 6:34 p.m.

2. Members Present: Kathryn Brown, Jeremy Clough, Candace deCspikes, Jennifer Galletta, Maura Pillsbury, Michelle Ritcheson, Lindsay Sterling, Valeria Steverlynck, Madelyn Vertenten. Also in attendance was Clay Canterbury, Student Representative.  
Members Absent: Erica Gidding, John Morang

3. Pledge of Allegiance:

4. Consideration of Minutes:  
   A. Voted: To approve the Minutes of November 28, 2018 as presented.  
      (Steverlynck - Sterling) (9 - 0) The student representative voted with the majority.

5. Adjustments to the Agenda:  
   None

6. Good News and Recognition:  
   A. Report from Board’s Student Representative

7. Public Comment:  
   None

8. Reports from Superintendent:  
   A. Items for Information  
      1. District Happenings

9. Administrator Reports:  
   None

10. Board Comments and Committee Reports:  
    A. Board Information Exchange and Agenda Requests  
       Valy Steverlynck – Looking for information on composting and recycling in the schools.  
       Board members discussed creating a sustainability committee.  
       Kate Brown – Provided an update on Region 10 Technical High School.  
       Jeremy Clough – Provided an update on the status of the Community Programs Committee.
    B. Finance Committee

11. Policy Review:  
    None
12. UNFINISHED BUSINESS:
   A. Greater Sebago Education Alliance Discussion with Mick Roy

13. NEW BUSINESS:
   A. Discussion on How RSU5 Uses Consultants
   B. Discussion on Weather and Snow Days

14. PERSONNEL:
    None

15. PUBLIC COMMENT:
    None

16. ADJOURNMENT:
    VOTED: To adjourn at 9:05 p.m. (Sterling – Verteten) (9 – 0) The student representative voted with the majority.

Becky J. Foley, Superintendent of Schools