(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 February 27, 2019 meeting).

1. **CALLED TO ORDER:**
   Chair Michelle Ritcheson called the meeting to order at 6:32 p.m.

2. **MEMBERS PRESENT:** Kathryn Brown, Candace deCsipkes, Jennifer Galletta, Erica Gidding, John Morang (left at 8:58 p.m.), Maura Pillsbury, Michelle Ritcheson, Lindsay Sterling, Valeria Steverlynck. Also in attendance, Rhea Fitzpatrick, Student Representative.
   **MEMBERS ABSENT:** Jeremy Clough, Madelyn Vertenten

3. **PLEDGE OF ALLEGIANCE:**

4. **CONSIDERATION OF MINUTES:**
   **A. VOTED:** To approve the Minutes of January 23, 2019 as presented.
   (Galletta - Pillsbury) (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:**
   None

9. **ADMINISTRATOR REPORTS:**
   None

10. **BOARD COMMENTS AND COMMITTEE REPORTS:**
    None

11. **POLICY REVIEW:**
    **A. VOTED:** To approve the 2nd Read of policy AD-Educational Mission and Vision (Steverlynck – Brown) (9 – 0). The student representative voted with the majority.

12. **UNFINISHED BUSINESS:**
    **A. Budget Review:**
    1. Budget Update – Becky Foley
    2. Durham Community School – Will Piddin
    3. Freeport Middle School – Ray Grogan
    4. Freeport High School – Jen Gulko
    5. Athletics – Craig Sickels
Chair Ritcheson requested that Board members send questions regarding agenda items to Superintendent Foley by the end of the day on Mondays.

13. **NEW BUSINESS:**
   B. **VOTED:** To approve the Charge of the Sustainability Advisory Committee. (Sterling – Galletta) (8 – 0). The student representative voted with the majority.

14. **PERSONNEL:**
   None

15. **PUBLIC COMMENT:**
   None

16. **EXECUTIVE SESSION:**
   A. **VOTED:** To enter into Executive Session as outlined in 1 M.R.S.A § 405(6)(A) for the purpose of discussing the Superintendent’s Evaluation Performance Goals. (Steverlynck – Galletta) (8 – 0).

   Time In: 9:16 p.m.  Time Out: 9:57 p.m.

17. **ACTION AS A RESULT OF EXECUTIVE SESSION:**
   No Action Taken

18. **ADJOURNMENT:**
   **VOTED:** To adjourn at 9:58 p.m. (Gidding – Pillsbury) (8 – 0)

Becky J. Foley, Superintendent of Schools