RSU No. 5 Board of Directors Meeting
Wednesday, March 20, 2019 – 6:30 p.m.
Freeport High School - Library
Meeting Minutes

6:00 – 6:30 p.m. Q&A with Board members on FY20 Budget

(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 April 10, 2019 meeting).

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

2. MEMBERS PRESENT: Kathryn Brown, Jeremy Clough (left at 7:30 a.m.), Candace deCsipkes, Jennifer Galletta, John Morang, Maura Pillsbury, Michelle Ritcheson, Lindsay Sterling, Valeria Steverlynnck, Madelyn Verteten.
MEMBERS ABSENT: Erica Giddinge

3. PLEDGE OF ALLEGIANCE:

4. CONSIDERATION OF MINUTES:
None

5. ADJUSTMENTS TO THE AGENDA:
Item 14. Strategic Communications Committee membership

6. GOOD NEWS AND RECOGNITION:
None

7. PUBLIC COMMENT:
None

8. REPORTS FROM SUPERINTENDENT:
A. Review of FY20 Superintendent’s Recommended Budget

9. PUBLIC INPUT:
A. Public Input on the FY20 Budget

10. ADMINISTRATOR REPORTS:
None

11. BOARD COMMENTS AND COMMITTEE REPORTS:
None

12. POLICY REVIEW:
None

13. UNFINISHED BUSINESS:
A. Board Deliberations on the FY20 Budget
14. **NEW BUSINESS:**
    A. **VOTED:** To approve Candace deCsipkes replacing Lindsay Sterling on the Strategic Planning Advisory Committee (Steverlynck – Pillsbury) (9 – 0).

15. **PERSONNEL:**
    None

16. **PUBLIC COMMENT:**
    None

17. **ADJOURNMENT:**
    **VOTED:** To adjourn at 8:52 p.m. (Steverlynck – Sterling) (9 – 0).

[Signature]
Becky J. Foley, Superintendent of Schools