RSU No. 5 Board of Directors Meeting  
Wednesday, May 24, 2017 – 5:30 p.m.  
Freeport High School - Gymnasium  
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 June 14, 2017 meeting).

CALLED TO ORDER:
Chair Michelle Ritcheson called the meeting to order at 5:36 p.m.

MEMBERS PRESENT: Kathryn Brown, Jeremy Clough, Candace deCsipkes, Jennifer Galletta, Naomi Ledbetter, John Morang, Beth Parker, Michelle Ritcheson, Lindsay Sterling, Valeria Steverlynck
MEMBERS ABSENT: Sarah Woodard

3. PLEDGE OF ALLEGIANCE:

4. ADJUSTMENTS TO THE AGENDA:
Update on the spraying for brown tail moths

5. NEW BUSINESS:
A. VOTED: To employ the following teachers for the 2017-2018 school year:
   Megan Nealy - Math Teacher at Durham Community School
   Darren Carter - .8 Time Assistant Principal at Freeport Middle School
   Susan Deeves - .65 ELA Teacher at Freeport Middle School
   Michael Lawson - .5 Social Studies Teacher at Freeport High School
   Michelle Hill - Special Education Teacher at Freeport High School
   Leslie Thibeault - Special Education Teacher at Morse Street School
   Sara Domingo - 4th Grade Teacher at Durham Community School
   Shannon Sampson - .4 Nurse at Morse Street School (one year only position)
   Emily Guyer - Nurse at Freeport High School
   Jacqueline Pawling - Special Education Teacher at Freeport High School
   (Parker – Ledbetter) (10 – 0)

6. POLICY REVIEW:
A. Consideration and approval of the following Policies (2nd Read: Packet 17-7)
   1. JLCD – Administering Medication to Students
   2. DJH – Purchasing and Contracting: Procurement Staff Code of Conduct
   3. IKAB – Report Cards/Progress Reports
   (Parker – Galletta) (10 – 0)

B. Consideration and approval of the following Policies (1st Read: Packet 17-8)
   1. IKF – Graduation Requirements
   (Steverlynck – Brown) (10 – 0)

   2. IK – Student Achievement / Evaluation of Student Achievement - Tabled
   3. IKC – Transcripts and Academic Achievement - Tabled
   4. IKE – Promotion, Retention and Acceleration of Students - Tabled
C. Consideration and approval to rescind the following policies:
   1. KBF-E1 – Title 1 Parent Involvement Policy
   2. KBF-E2 – Title 1 Parent Involvement Policy
   3. JLC – Student Health Requirements and Services
      (Parker – Ledbetter) (10 – 0)

7. ADJOURNMENT:
   VOTED: To adjourn at 6:22 p.m. (Parker – Ledbetter) (10 – 0)

[Signature]
Becky J. Foley
Superintendent of Schools