RSU No. 5 Board of Directors Meeting  
Wednesday, June 20, 2018  
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 September 12, 2018 meeting).

1. **Called to Order:**  
   Chair Michelle Ritcheson called the meeting to order at 6:37 p.m.

2. **Members Present:** Kathryn Brown (arrived at 6:38 p.m.), Jeremy Clough (left at 6:45 p.m.), Candace deCspikes, Jennifer Galletta, Naomi Ledbetter, John Morang, Michelle Ritcheson, Lindsay Sterling, Valeria Steverlynck, Madelyn Vertenten  
   **Members Absent:** Sarah Woodard

3. **Pledge of Allegiance:**

4. **Announcements:**  
   A. Proficiency Based Education Workshop will be held on Wednesday, September 12, 2018 at 6:30 p.m.

5. **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. (Ledbetter – Sterling) (9 – 0)  

   **Time In:** 6:38 p.m.  
   **Time Out:** 7:53 p.m.

6. **Action as a Result of Executive Session:**  
   A. **Voted:** To extend the Superintendent’s contract two years, until 2021, increase the salary 4% for the 2018-2019 school year beginning July 1, 2018 and increase the annuity by $1,000. (Vertenten – Ledbetter) (9 – 0)

7. **Adjournment:**  
   **Voted:** To adjourn at 7:55 p.m. (Ledbetter – Steverlynck) (9–0)

[Signature]
Becky J. Foley, Superintendent of Schools