RSU No. 5 Board of Directors Meeting  
Wednesday, August 22, 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 5:10 p.m.

2. **MEMBERS PRESENT:** Kathryn Brown, Candace deCspikes, Jennifer Galletta, Erica Giddinge, John Morang (arrived at 5:22 p.m.), Michelle Ritcheson, Lindsay Sterling, Valeria Steverlynck, Madelyn Vertenten  
**MEMBERS ABSENT:** Jeremy Clough, Sarah Woodard

3. **PLEDGE OF ALLEGIANCE:**

4. **ADJUSTMENTS TO THE AGENDA:**  
1. Discussion of invitation to Freeport Town Council meeting regarding the letter of cost sharing.  
2. Items 5 and 6 taken out of order.

6. **ORGANIZATIONAL BUSINESS:**  
A. **VOTED:** To add, delete, or consolidate committees and make annual appointments.  
(Vertenten – Morang) (9 – 0)  
**VOTED:** To remove the RSU5 Student Aspirations Committee and the Title 1 Committee.  
(Steverlynck – Vertenten) (9 – 0)  
**VOTED:** To delete the MSMA Legislative Contact position. (Steverlynck – Brown) (9 – 0)

   1. Negotiations (Professional) – Brown, Ritcheson, Sterling  
      Negotiations (Support) – deCspikes, Galletta  
   3. Strategic Communications Committee - deCspikes, Sterling, Steverlynck  
   4. Finance - Brown, Morang, Ritcheson  
   5. RSU5 Student Aspirations  
   6. RSU5 Community Programs Advisory Committee - Clough  
   7. Maine Region 10 Technical High School Board – Brown, Morang  
   8. Dropout Prevention Committee – Galletta, Giddinge  
   9. Stipend Review Committee – Galletta, Vertenten  
   10. Cable TV Board & Technology Committee (Cable TV Board) - Sterling  
   11. Freeport Performing Arts Center Advisory Committee - Vertenten  
   12. Facilities Committee – Giddinge, Morang  
   13. MSMA Legislative Contact  
   14. Safety Committee – Clough, Woodard  
   15. Wellness Committee - Steverlynck  
   16. Title I  
   17. K-12 Proficiency Based Education Committee - Vertenten
5. **WORKSHOP: BOARD RETREAT:**

7. **ADJOURNMENT:**
   **VOTED:** To adjourn at 9:25 p.m. (Brown – Steverlynck) (9–0)

[Signature]

Becky J. Foley, Superintendent of Schools