RSU No. 5 Board of Directors Meeting  
Wednesday, September 12, 2018 – 6:30 p.m.  
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 26, 2018 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, Candace deCsipkes, Jennifer Galletta, Erica Gidding, John Morang, Michelle Ritcheson, Lindsay Sterling, Valeria Steverlynck, Madelyn Vertenten

**MEMBERS ABSENT:** Sarah Woodard

3. **PLEDGE OF ALLEGIANCE:**

4. **CONSIDERATION OF MINUTES:**  
A. **VOTED:** To approve the Minutes of June 13, 2018, June 20, 2018 and August 22, 2018 (Steverlynck - Vertenten) (10 – 0).

5. **ADJUSTMENTS TO THE AGENDA:**  
New Business – consideration of including the position of Data Specialist/Project Manager to Regional School Unit No. 5’s PLD retirement plan under MainePERS.

6. **GOOD NEWS AND RECOGNITION:**

7. **PUBLIC COMMENT:**  
Freeport: Carol Grimm, Kap Wallingford, Pam Barry-Santos

8. **REPORTS FROM SUPERINTENDENT:**  
A. Items for Information  
   1. Revised 2018-2019 Board of Directors Meeting Schedule  
   2. Opening of School

9. **ADMINISTRATOR REPORTS:**

10. **BOARD COMMENTS AND COMMITTEE REPORTS:**

11. **POLICY REVIEW:**

12. **UNFINISHED BUSINESS:**  
A. Workshop on Proficiency Based Education – Grades 9-12  
   Members of the public had the opportunity to speak after the presentation on proficiency.  
   Freeport: Pam Barry-Santos, Chris Grimm

   B. Consideration and approval of RSU5 Strategic Goals for 2018-2019.  
   The Board discussed the goals, but did not vote.
13. **NEW BUSINESS:**
   A. **VOTED:** To create a new group to participate in the RSU’s PLD Plan under Maine PERS, which group shall include the position of Data Specialist/Project Manager. Participation of the Data Specialist/Project Manager in the Plan shall be effective as of September 12, 2018. (Sterling – Steverlynck) (10 – 0)

14. **PERSONNEL:**

15. **PUBLIC COMMENT:** None

16. **EXECUTIVE SESSION:**
   VOTED: To enter into Executive Session pursuant to 1 M.R.S.A § 405(6)(A) for the purpose of discussing the Superintendent’s evaluation. (Steverlynck – Brown) (10 – 0)
   Time In: 9:06 p.m.  Time Out: 9:50 p.m.

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

18. **ADJOURNMENT:**
   **VOTED:** To adjourn at 9:51 p.m. (Sterling – Gidding) (10– 0)

   [Signature]
   Becky J. Foley, Superintendent of Schools