RSU No. 5 Board of Directors Meeting  
Wednesday, October 24, 2018 – 6:30 p.m.  
Pownal Elementary School - Cafeteria  
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 November 14, 2018 meeting).

1. **CALLED TO ORDER:**  
Chair Michelle Ritcheson called the meeting to order at 6:34 p.m.

2. **MEMBERS PRESENT:** Kathryn Brown, Jeremy Clough, Candace deCsipkes, Erica Giddinge, John Morang, Michelle Ritcheson, Valeria Steverlynck (arrived at 6:36 p.m.), Madelyn Vertenten, Sarah Woodard. Also in attendance was Rhea Fitzpatrick, Student Representative.  
**MEMBERS ABSENT:** Jennifer Galletta, Lindsay Sterling

3. **PLEDGE OF ALLEGIANCE:**

4. **CONSIDERATION OF MINUTES:**  
A. **VOTED:** To approve the Minutes of October 10, 2018 as presented.  
(Brown - Woodard) (8 – 0). The student representative voted with the majority.

5. **ADJUSTMENTS TO THE AGENDA:**  
Addition of 6.B. Report from Board’s Student Representative

6. **GOOD NEWS AND RECOGNITION:**  
A. Good News from Pownal Elementary School – Lisa Demick  
B. Report from Board’s Student Representative

7. **PUBLIC COMMENT:**  
None

8. **REPORTS FROM SUPERINTENDENT:**  
A. Items for Information  
   1. District Happenings  
   2. Resignations  
      Janet Wironen - MSS Ed Tech  
      Natasha Skelton – FHS School Nutrition

9. **ADMINISTRATOR REPORTS:**  
A. Pownal Elementary Goal Review – Lisa Demick  
B. Capital Improvement Plan – Dennis Ouellette  
C. Finance – Michelle Lickteig

10. **BOARD COMMENTS AND COMMITTEE REPORTS:**  
A. Board Information Exchange and Agenda Requests - None  
B. Finance Committee  
C. Strategic Communications  
D. Policy Committee
11. POLICY REVIEW:
   A. VOTED: To approve the 1st Read of the following Policies (Giddinge – Brown) (9 – 0). The student representative voted with the majority.
      BEDH – Public Participation at Board of Directors Meetings
      IJNDB-Student Computer and Internet Use and Internet Safety
      IJNDB-R Student Computer and Internet Use and Internet Safety Rules
      IJNDC-School System Website/Web Pages

   B. VOTED: To approve the 2nd Read of the following Policies (Steverlynck – Brown) (9 – 0). The student representative voted with the majority.
      JKF-R – Removal of Students with Disabilities
      JLFA – Child Sexual Abuse Prevention and Response

   C. VOTED: To rescind the following Policies (Giddinge – Vertvent) (9 – 0). The student representative voted with the majority.
      GBGAA-E1 - Hepatitis B Vaccine Declination Form
      GBGAA-E2-Consent to be Tested for Human Immunodeficiency Virus (HIV) Antibodies
      IJNDB-E Student Computer and Internet Use and Internet Safety Acknowledgment Form

12. UNFINISHED BUSINESS:
   A. Workshop on Elementary Proficiency Based Education

13. NEW BUSINESS:
   None

14. PERSONNEL:
   None

15. PUBLIC COMMENT:
   None

16. ADJOURNMENT:
   VOTED: To adjourn at 9:24 p.m. (Woodard – Giddinge) (9 – 0) The student representative voted with the majority.

   Becky J. Foley, Superintendent of Schools