

RSU No. 5 Board of Directors Meeting  
Wednesday, March 30, 2016 – 6:00 p.m.  
Superintendent's Office - Conference Room  
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 April 27, 2016 meeting).

**CALLED TO ORDER:**

Chair Michelle Ritcheson called the meeting to order at 6:03 p.m.

**MEMBERS PRESENT:** Louise Brogan, Candace deCsipkes, Naomi Ledbetter, John Morang, Beth Parker, Brian Pike, Michelle Ritcheson, Lindsay Sterling, Valeria Steverlynck

**MEMBERS ABSENT:** Kathryn Brown, Jeremy Clough

**III. PLEDGE OF ALLEGIANCE:**

**IV. EXECUTIVE SESSION:**

**A. VOTED: (1)** To enter into Executive Session to discuss a personnel matter pursuant to 1 M.R.S.A § 405(6)(A). (Pike – Ledbetter) (9 – 0)

Time In: 6:00 p.m.

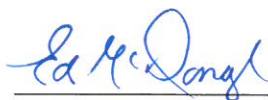
Time Out: 6:28 p.m.

**V. ACTION AS A RESULT OF EXECUTIVE SESSION:**

**A. VOTED: (2)** To accept, with regret, the resignation of Edward McDonough, effective June 30, 2016. (Steverlynck – Ritcheson) (9 – 0)

**VI. ADJOURNMENT:**

**VOTED: (3)** To adjourn at 6:31 p.m. (Pike – Ledbetter) (9 – 0)



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Edward R. McDonough  
Superintendent of Schools