RSU No. 5 Board of Directors Meeting Wednesday, February 5, 2020 – 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 February 12, 2020 meeting).

1. CALLED TO ORDER:

Chair Michelle Ritcheson called the meeting to order at 6:33 p.m.

2. MEMBERS PRESENT: Kathryn Brown, Jeremy Clough, Candace deCsipkes, Lindsey Furtney, Jennifer Galletta, Susana Hancock, Elisabeth Munsen, Maura Pillsbury, Michelle Ritcheson, Valeria Steverlynck, Madelyn Vertenten MEMBERS ABSENT: Rhea Fitzpatrick, Student Representative

3. PLEDGE OF ALLEGIANCE:

4. CONSIDERATION OF MINUTES:

A. **VOTED:** To approve the Minutes of January 22, 2020. (Hancock - Steverlynck) (11-0)

5. ADJUSTMENTS TO THE AGENDA:

None

6. GOOD NEWS AND RECOGNITION:

A. Report from Board's Student Representative – Principal Gulko provided an update.

7. PUBLIC COMMENT:

None

8. REPORTS FROM SUPERINTENDENT:

None

9. ADMINISTRATOR REPORTS:

None

10. BOARD COMMENTS AND COMMITTEE REPORTS:

None

11. POLICY REVIEW:

None

12. UNFINISHED BUSINESS:

A. Budget Review:

- 1. Budget Update Becky Foley
- 2. Durham Community School Will Pidden
- 3. Freeport Middle School Ray Grogan
- 4. Freeport High School Jen Gulko
- 5. Athletics Craig Sickels

13. NEW BUSINESS:

A. 2020-2021 Freeport High School Program of Studies - Jen Gulko

14. PERSONNEL:

None

15. PUBLIC COMMENT:

None

16. ADJOURNMENT:

VOTED: To adjourn at 9:20 p.m. (Furtney – Galletta) (11 – 0)

Becky J. Koley, Superintendent of Schools