

**RSU No. 5 Board of Directors Meeting
Wednesday, June 20, 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 6:37 p.m.

2. MEMBERS PRESENT: Kathryn Brown (arrived at 6:38 p.m.), Jeremy Clough (left at 6:45 p.m.), Candace deCsipkes, Jennifer Galletta, Naomi Ledbetter, John Morang, Michelle Ritcheson, Lindsay Sterling, Valeria Steverlynck, Madelyn Vertenten

MEMBERS ABSENT: Sarah Woodard

3. PLEDGE OF ALLEGIANCE:

4. ANNOUNCEMENTS:

A. Proficiency Based Education Workshop will be held on Wednesday, September 12, 2018 at 6:30 p.m.

5. EXECUTIVE SESSION:

A. **VOTED:** To enter into Executive Session as outlined in 1 M.R.S.A § 405(6)(A) for the purpose of discussing the Superintendent's evaluation. (Ledbetter – Sterling) (9 – 0)

Time In: 6:38 p.m.

Time Out: 7:53 p.m.

6. ACTION AS A RESULT OF EXECUTIVE SESSION:

A. **VOTED:** To extend the Superintendent's contract two years, until 2021, increase the salary 4% for the 2018-2019 school year beginning July 1, 2018 and increase the annuity by \$1,000. (Vertenten – Ledbetter) (9 – 0)

7. ADJOURNMENT:

VOTED: To adjourn at 7:55 p.m. (Ledbetter – Steverlynck) (9– 0)


Becky J. Foley, Superintendent of Schools