

Item 4.A.

**RSU No. 5 Board of Directors Meeting  
Wednesday, October 10, 2018 – 6:30 p.m.  
Mast Landing 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 October 24, 2018 meeting).

**1. CALLED TO ORDER:**

Chair Michelle Ritcheson called the meeting to order at 6:30 p.m.

- 2. MEMBERS PRESENT:** Kathryn Brown, Jeremy Clough, Candace deCsipkes, Jennifer Galletta, Erica Giddinge, John Morang, Michelle Ritcheson, Lindsay Sterling (arrived at 6:37 p.m.), Valeria Steverlynck, Madelyn Vertenten, Sarah Woodard  
Also in attendance was Clay Canterbury, Student Representative.  
**MEMBERS ABSENT:** None

**3. PLEDGE OF ALLEGIANCE:**

**4. CONSIDERATION OF MINUTES:**

**A. VOTED:** To approve the Minutes of September 26, 2018 as presented.  
(Vertenten - Steverlynck) (10 – 0). The student representative voted with the majority.

**5. ADJUSTMENTS TO THE AGENDA:**

NA

**6. GOOD NEWS AND RECOGNITION:**

A. Good News from Mast Landing School – Emily Grimm

**7. PUBLIC COMMENT:**

Freeport - Carol Grimm, Melanie Sachs

**8. REPORTS FROM SUPERINTENDENT:**

A. Update on Strategic Planning Work

**9. ADMINISTRATOR REPORTS:**

- A. Morse Street School Goal Review – Julie Nickerson
- B. Mast Landing School Goal Review – Emily Grimm

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

A. Maddy Vertenten – Indigenous People's Day (calendar related)

**11. POLICY REVIEW:**

NA

**12. UNFINISHED BUSINESS:**

A. Discussion of the RSU5 Cost Sharing Formula  
Chair Kevin Nadeau (Town of Durham), Chair Sarah Tracy (Town of Freeport) and Chair Jon Morris (Town of Pownal) presented letters from their governing bodies. Board members asked questions.

Peter Joseph, Freeport Town Manager; Jessica Maloy, Freeport Finance Director; and Melanie Sachs, Freeport Councilor also spoke.

- B. VOTED:** To approve the RSU5 Strategic Goals for 2018-2019. (Brown – Vertenten) (11 – 0)  
The student representative voted with the majority.

**13. NEW BUSINESS:**

**A.** Moved by Brown, seconded by Vertenten that the RSU5 Board supports the concept of proficiency-based education in its school system.

An amendment was made by Brown, seconded by Sterverlynck as follows, that the RSU5 Board supports the proficiency-based practices in its school system as outlined in its annual district goals.

**VOTED:** 11 – 0 The student representative voted with the majority.

Main motion as amended - **VOTED:** The RSU5 Board supports the proficiency-based practices in its school system as outlined in its annual district goals.

(10 – 1 Woodard) The student representative voted with the majority.

**14. PERSONNEL:**

NA

**15. PUBLIC COMMENT:**

NA

**16. ADJOURNMENT:**

**VOTED:** To adjourn at 9:14 p.m. (Canterbury – Steverlynck) (11– 0) The student representative voted with the majority.

  
Becky J. Foley, Superintendent of Schools