

RSU No. 5 Board of Directors Meeting
Wednesday, January 11, 2017 – 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 January 25, 2016 meeting).

CALLED TO ORDER:

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

MEMBERS PRESENT: Kathryn Brown, Jeremy Clough, Candace deCsipkes, Naomi Ledbetter, John Morang, Beth Parker, Brian Pike, Michelle Ritcheson, Valeria Steverlynck, Sarah Woodard

MEMBERS ABSENT: Lindsay Sterling

3. PLEDGE OF ALLEGIANCE:

4. ADJUSTMENTS TO THE AGENDA:

5. PUBLIC COMMENTS: None

6. SPECIAL REPORT:

A. School Nutrition Program Update – Kim Austin reported on the State review of the nutrition program.

7. UNFINISHED BUSINESS:

A. **VOTED: (1)** That the Computation and Declaration of Votes dated January 11, 2017 and attached hereto be approved. (Morang – Steverlynck) (10 – 0)

B. **VOTED: (2)** That the Computation and Declaration of Votes be entered upon the records of Regional School Unit No. 5. (Woodard – Brown) (10 – 0)

C. **VOTED: (3)** That a certified copy of the Computation and Declaration of Votes be sent to each of the municipal clerks within Regional School Unit No. 5. (Steverlynck – Morang) (10 – 0)

The Board had a discussion about forming a committee for the Track and Field project.

8. NEW BUSINESS:

A. **VOTED: (4)** To employ Heather Gilpin-Dick as a Special Education Teacher at Freeport High School for the 2016-2017 school year. (Pike – Morang) (10 – 0)

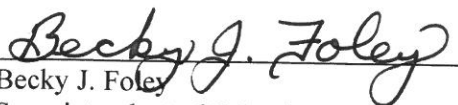
9. WORKSHOP:

1. Unity and Pride Survey Results – Sections B-E of the survey were discussed.
2. District Data Scorecard – Cynthia Alexander provided an overview of the Scorecard.

10. PUBLIC COMMENTS: None

11. ADJOURNMENT:

VOTED: (5) To adjourn at 9:25 p.m. (Morang – Clough) (10 – 0)


Becky J. Foley
Superintendent of Schools