

RSU No. 5 Board of Directors Meeting
Wednesday, March 9, 2016 – 6:30 p.m.
Freeport High 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 March 23, 2016 meeting).

CALLED TO ORDER:

Chair Michelle Ritcheson called the meeting to order at 6:35 p.m.

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

MEMBERS ABSENT:

III. PLEDGE OF ALLEGIANCE:

IV. ADJUSTMENTS TO THE AGENDA:

V. SPECIAL PRESENTATION:

A. Review of FY17 Superintendent's Recommended Budget – Superintendent McDonough provided an overview of the budget.

VI. PUBLIC HEARING:

A. Public Hearing on the FY17 Budget – Two members of the public spoke: Barney Baker and John Egan, both from Freeport.

VII. UNFINISHED BUSINESS:

A. Board Deliberations on the FY17 Budget – Board members reviewed the proposed budget and asked questions.

VIII. PUBLIC COMMENTS:

IX. EXECUTIVE SESSION:

A. VOTED: (1) To enter into Executive Session pursuant to 1 M.R.S.A § 405(6)(D) for the purpose of discussing Administrator negotiations for RSU5. (Brown – Pike) (11 – 0)

Time In: 8:10 p.m.

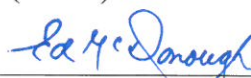
Time Out: 8:35 p.m.

X. ACTION AS A RESULT OF EXECUTIVE SESSION:

No action taken.

XI. ADJOURNMENT:

VOTED: (2) To adjourn at 8:36 p.m. (Clough – Pike) (11 – 0)



Edward R. McDonough
Superintendent of Schools