

Item # 4.A.

**RSU No. 5 Board of Directors Meeting
Wednesday, February 27, 2019 – 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 March 13, 2019 meeting).

1. **CALLED TO ORDER:**
Chair Michelle Ritcheson called the meeting to order at 6:35 p.m.
2. **MEMBERS PRESENT:** Kathryn Brown, Jeremy Clough, Jennifer Galletta, Maura Pillsbury, Michelle Ritcheson, Lindsay Sterling, Valeria Steverlynck, Madelyn Vertenten. Also in attendance, Clay Canterbury, Student Representative.
MEMBERS ABSENT: Candace deCsipkes, Erica Giddinge, John Morang
3. **PLEDGE OF ALLEGIANCE:**
4. **CONSIDERATION OF MINUTES:**
A. VOTED: To approve the Minutes of February 6, 2019 and February 13, 2019 as presented. (Pillsbury - Brown) (8 – 0) The student representative voted with the majority.
5. **ADJUSTMENTS TO THE AGENDA:**
Agenda Item 12. A. 5 was postponed until the March 13, 2019 meeting.
6. **GOOD NEWS AND RECOGNITION:**
A. Report from Board's Student Representative
7. **PUBLIC COMMENT:**
None
8. **REPORTS FROM SUPERINTENDENT:**
A. Items for Information
 1. District Happenings (5 Minutes)
 2. Resignations: Jim Donoghue – PES Physical Education Teacher
Darren Carter – FMS Assistant Principal
 3. Retirements: Susan Allen – FHS Office Secretary
9. **ADMINISTRATOR REPORTS:**
A. Finance – Michelle
10. **BOARD COMMENTS AND COMMITTEE REPORTS:**
A. Board Information Exchange and Agenda Requests
Maura Pillsbury mentioned LGBTQ conference on March 8, 2019.
Kate Brown mentioned Region 10 is forming committees. HVAC is needed.
Maddy Vertenten mentioned Stipend Committee needs more time, will meet for a half day.
B. Finance Committee
C. Policy Committee

11. POLICY REVIEW:

A. VOTED: To approve the 2nd Read of the following Policies (Pillsbury – Steverlynck) (8 – 0). The student representative voted with the majority.

DJ – Bidding/Purchasing Requirements

IKFA – Early Graduation

IKFB – Graduation Exercises will be sent back to the Policy Committee

12. UNFINISHED BUSINESS:

A. Budget Review:

1. Budget Update – Becky Foley (10 Minutes)

2. Technology – Jim Grant (20 Minutes)

3. Curriculum, Instruction and Assessment – Cynthia Alexander (20 Minutes)

4. Nutrition – Erin Dow (20 Minutes)

5. Community Programs – Peter Wagner (20 Minutes)

13. NEW BUSINESS:

None

14. PERSONNEL:

None

15. PUBLIC COMMENT:

None

16. ADJOURNMENT:

VOTED: To adjourn at 9:00 p.m. (Sterling – Vertenten) (8 – 0). The student representative voted with the majority.



Becky J. Foley, Superintendent of Schools