I. The meeting was called to order at __p.m. by Vice-Chair Michelle Ritcheson

II. Attendance:
    ___ Louise Brogan  
    ___ Kathryn Brown  
    ___ Jeremy Clough  
    ___ Candace Decsipkes  
    ___ Naomi Ledbetter  
    ___ John Morang  
    ___ Beth Parker  
    ___ Brian Pike  
    ___ Michelle Ritcheson  
    ___ Lindsay Sterling  
    ___ Valeria Steverlynck

III. Pledge of Allegiance:

IV. Consideration and approval of the Minutes of October 28, 2015 and November 4, 2015.
    A. Consideration and approval of the Minutes of October 28, 2015 and November 4, 2015 as presented barring any errors or omissions.

    Motion: ___________ 2nd: ___________ Vote: ___________

V. Adjustments to the Agenda:

VI. Good News & Recognition:
    A. Report from FHS Student Government
    B. National Merit Commended Student
    C. Boys Cross Country Team – MPA Class B State Champions

VII. Public Comments:

VIII. Superintendent’s Report
    A. Items for Information
       1. Board and Administrator, November 2015
       2. Professional Learning Communities: Key Questions and Example
       3. Moors & Cabot information on FHS project savings
    B. Administrator Reports
       1. Morse Street School – Julie Nickerson, Principal
       2. Freeport High School – Brian Campbell, Principal
       3. Athletics – Craig Sickels, Director
       4. Finance – Kelly Wentworth, Director
IX. Unfinished Business:

A. Consideration and approval to delay awarding Proficiency Based Diplomas.

Motion: 2nd: Vote:

B. Discussion of Maine Region Ten Technical High School

C. Consideration and approval of the following policies (2nd Read: Packet #2)
   1. JLF – Reporting Child Abuse and Neglect
   2. JLF-R – Reporting Child Abuse and Neglect – Administrative Procedure
   3. EBAA – Chemical Hazards
   4. ECB – Pest Management in School Facilities and on School Grounds
   5. IGA – Curriculum Development and Adoption

Motion: 2nd: Vote:

X. New Business:

A. Consideration of action to approve the following stipend positions:

1. Middle School Green/Environmental Team
2. Middle School Writing Club
3. Middle School Coding Club
4. Mast Landing Drama Club
5. Mast Landing Student Council
6. District Odyssey of the Mind Coordinator
7. Ropes Course Coordinator (2 positions)
8. K-8 Music Enrichment (4 positions)
9. K-8 Art Enrichment (4 positions)
10. Chair of Professional Certification Committee
11. FMS/FHS Band Director (split into two positions)
12. FHS Band Director

   Motion: 2nd: Vote:

B. Consideration and approval to appoint a Chair for RSU No. 5 Board of Directors
   (effective for the December 9, 2015 meeting).

   Motion: 2nd: Vote:

C. Consideration and approval to make committee appointments.

1. Safety Committee (________, Pike)

   Motion: 2nd: Vote:
XI. Board Comments (Reports from Sub-Committees):

A. Strategic Communications

XII. Adjournment:

Motion: _______ 2nd: _____________ Vote: _____________ Time: _____________