RSU No. 5 Board of Directors Meeting  
Wednesday, February 10, 2016 – 6:30 p.m.  
Morse Street 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 February 24, 2016 meeting).

CALLED TO ORDER:
Chair Michelle Ritcheson called the meeting to order at 6:31 p.m.

MEMBERS PRESENT: Louise Brogan, Kathryn Brown, Jeremy Clough, Candace deCsipkes (arrived at 6:40 p.m.), 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. PUBLIC COMMENTS:
John Egan, Freeport; Michelle Bosse, Freeport; Kevin Nadeau, Durham; Robin Monahan, Freeport; Joe Migliaccio, Freeport; Susan Karnes, Durham; Kristen Dorsey, Freeport; John Jaques, Freeport; Melanie Sachs, Freeport; John Paterson, Freeport.

VI. SPECIAL PRESENTATION:
A. Julie Nickerson: Responsive Classroom – Julie Nickerson, Principal of Morse Street School, and teachers Anne Bishop, Kristy Johnson and Ann Marie Spizzuoco spoke about what Responsive Classroom is, work teachers are doing, and how it is used in the classroom.

VII. UNFINISHED BUSINESS:
A. VOTED: (1) To use Closed Warrant Articles. (Brown – Parker) (1 – 10 Brogan, Clough, deCsipkes, Ledbetter, Morang, Parker, Pike, Ritcheson, Sterling, Steverlynck)

B. Workshop: Budget Review
   1. Morse Street School – Julie Nickerson
   2. Pownal Elementary School – Lisa Demick
   3. Mast Landing School – Beth Willhoite

   Principals discussed their budget requests in the 2016-2017 Superintendent’s Recommended Budget.

VIII. ADJOURNMENT:

VOTED: (2) To adjourn at 9:21 p.m. (Ledbetter –Pike) (11 – 0)

Edward R. McDonough