

REGIONAL SCHOOL UNIT NO. 40
MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship * Waldoboro * Warren * Washington * Union
1070 Heald Highway * PO Box 701 * Union * Maine * 04862
(207) 785-2277 Fax (207) 785-3119

Michael Cormier, Interim Superintendent
Kimberly Schroeter, Director of Instruction

Karla Miller, Business Manager
Karen Etheridge, Director of Special Services

Special Board of Directors Meeting
Thursday, February 20, 2014
Medomak Middle School

MINUTES

School Board Members: Erik Amundsen, Guy Bourrie, Theodore Brown, Ann Donaldson, Dana Dow (arrived 6:04 p.m.), Danny Jackson, Lynda Letteney, Wayne Luce, Margaret Massengale, Sandra O'Farrell, Errol Silvestri, Robert Williams, Dennis Wooster

Others Present: Karla Miller

- I. The meeting was called to order by School Board Chair, Danny Jackson, at 6:01 pm**
- a. Pledge of Allegiance
 - b. Declaration of Quorum 830 – 97
 - c. Note Absences – Sean Donaghy, Brooke Simmons
 - d. Adjustments to the Agenda – There were no adjustments to the Agenda

II. Executive Session 1 MRS 405 (6) (A) Personnel

Motion to Enter into Executive Session: Dennis Wooster Second: Errol Silvestri

Vote: 757 – 0

Time In: 6:01 p.m. Time Out: 8:46 p.m.

There was no action as a result of Executive Session.

III. Other Items/Adjournment

The meeting adjourned at 8:46 p.m.

<p>All meetings of the Board, except executive sessions, will be open to the public. All actions of the Board will be taken openly and the deliberations leading to Board action will likewise be conducted openly. The public and district employees are encouraged to attend Board meetings. A time of up to thirty minutes in duration for comments by visitors at Board meetings will be scheduled at the beginning of the Board's agenda. Board committee meetings are open to the public. Public input is welcomed but the Board Chair may need to limit discussion.</p>
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