

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

Friendship \* Waldoboro \* Warren \* Washington \* Union  
1070 Heald Hwy.\* PO Box 701 \* Union \* Maine \* 04862  
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Michael Cormier, Interim Superintendent  
Kimberly Schroeter, Director of Instruction

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

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**Special Board of Directors Meeting Minutes**  
**March 31, 2014**  
**Monday at 7:00 p.m.**  
**Medomak Middle School**

<b>Agenda Topic</b>	<b>Approximate Time</b>
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<b>I. Opening</b>	<b>7:00 p.m.</b>
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**A. Call to Order Time: 7:02 p.m.**

1. Pledge of Allegiance
2. Declaration of Quorum Present 730 Absent 128
3. Note Absences: Sean Donaghy and Sandra O'Farrell (arrived at 7:10 pm) The new weighted vote counts is 803 present and 55 absent
4. Adjustments to the Agenda

An executive session was added to consult with legal counsel prior to the disciplinary hearings in accordance with 1 MRSA § 405 (6)(E).

**II. Executive Sessions**

Dennis Wooster moved and Lynda Letteney seconded a motion that the board enter into executive session at 7:03 p.m. to consult with legal counsel in accordance with 1 MRSA § 405 (6)(E). Vote: Unanimous (730)

The board returned to public session at 7:13 p.m.

Errol Silvestri moved, Erik Amundsen seconded a motion that the board enter into executive session in accordance with 1 MRSA 405 (6) (B) Student Disciplinary Hearing

Vote: 803 Time: 7:18 p.m. Neither the parent nor student attended.

The board returned to public session at 8:10 p.m

Lynda Letteney moved, Robert Williams seconded a motion to expel a student for an unspecified period of time and to authorize the superintendent to provide the student with a reentry plan consistent with 20-A M.R.S.A. 1001(9-C).”

Vote: 761:0:42 (Brooke Simmons)

The chair declared a brief recess at 8:14 to allow legal counsel time to consult with the next students and family. The meeting reconvened at 8:22 p.m.

Maggie Massengale moved, Dennis Wooster seconded a motion to enter into executive session in accordance with 1 MRSA 405 (6) (B) Student Disciplinary Hearing.

Vote: Unanimous (803) Time: 8:22 p.m.

The board returned to public session at 9:11 p.m.

Lynda Letteney moved, Brooke Simmons seconded a motion that student B be expelled until April 28, 2014, requiring a meeting with Principal Wilson upon the student's return to school.

Vote: Unanimous (8:03)

### **III. Other Items/Adjournment**

The meeting adjourned at 9:12 p.m.