

PLEASANT POINT PASSAMAQUODDY SCHOOL DEPARTMENT

SPECIAL MEETING OF THE SCHOOL COMMITTEE  
EXECUTIVE SESSION

TUESDAY, FEBRUARY 23, 2021 @ 5:00 P.M.  
Via Zoom

MEMBERS PRESENT: Alberta Newell, Chairperson,  
Frank Cleaves, Vice-Chairperson,  
Carol Taylor-Sprague, Theresa Sapiel, Holly Cleaves.

OTHERS PRESENT: Dr. Reza Namin, Superintendent,  
Dan Morang, Principal,  
William "Eric" Altvater, Facilities Manager,  
Mark D. Lee, Harriman Company,  
Agnieszka A. (Pinette) Dixon, School Attorney,  
Michael Lombardo, Consulting Owners' Representative,  
Sipayik Elementary School K-8 Project.

AGENDA

1. CALL THE MEETING TO ORDER. TIME IN: \_\_\_\_\_
2. CONSIDERATION TO ENTER EXECUTIVE SESSION TO RECEIVE CONSULTATION WITH LEGAL COUNSEL.

Suggested Motion: \_\_\_\_\_ made a motion, seconded by \_\_\_\_\_, to enter executive session at \_\_\_\_\_ p.m. in accordance to 1 M.R.S.A. § 405(6)(E) to receive consultation with legal counsel in executive session regarding the school committee's legal rights and duties, pending or contemplated litigation, settlement offers, and other matters protected by the attorney/client privilege or where premature public disclosure of the matter being discussed would place the public body at a substantial disadvantage. It was voted \_\_\_\_\_.

The regular session resumed at \_\_\_\_\_ p.m.

3. ADJOURNMENT. TIME OUT: \_\_\_\_\_

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ Vote: \_\_\_\_\_