PLEASANT POINT PASSAMAQUODDY SCHOOL DEPARTMENT

SPECIAL MEETING OF THE SCHOOL COMMITTEE

FEBRUARY 23, 2021 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,

Tammy Ginn, Business Manager, Mark D. Lee, Harriman Company,

Agnieszka A. (Pinette) Dixon, School Attorney,

Michael Lombardo, Consulting Owners' Representative,

Sipayik Elementary School K-8 Project.

1. Chairperson Newell calls the meeting to order at 5:03 P.M.

2. Motion by Ms. Sapiel and seconded by Ms. Cleaves to go into executive session accordance to 1.M.R.S.A. 405 (6)(E), to receive consultation with legal counsel in executive session regarding the board'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.

Time In: 5:03 P.M. Time Out: 6:15 PM

Respectfully submitted,

Dr. Reza Namin, Superintendent of Schools

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Maine Indian Education

Pleasant Point Passamaquoddy School Department