

**SPECIAL MEETING
REGIONAL SCHOOL UNIT #38 BOARD OF DIRECTORS
Maranacook Community Middle School Gymnasium
May 19, 2021
(immediately following Annual Meeting)**

Minutes of Meeting

School Board Present: Chair Cathy Jacobs, Vice Chair Wendy Brotherlin, Gary Carr, Patty Gordon, Rebecca Lambert, Betty Morrell, Shawn Roderick, David Twitchell, Alexander Wright

School Board Absent: Kim Bowie, Melissa Tobin, Dane Wing, (1 vacant position)

1. Call to order: Chair Jacobs called the meeting to order at 7:30 p.m.
2. Action Items:
 - a. Approve the use of bond funds for roofing projects at Manchester and Wayne Elementary Schools in the amount of \$102,200.00
MOTION by Wright, second by Lambert to approve the use of bond funds for the roofing projects at Manchester and Wayne Elementary Schools, in the amount of \$102,200.00.
MOTION Carried: unanimous
 - b. Authorize the Superintendent to enter into a contract with G & E Roofing for the Manchester and Wayne Elementary School roofing projects
MOTION by Carr, second by Wright to authorize the Superintendent to enter into a contract with G & E Roofing for the Manchester and Wayne Elementary School roofing projects as recommended by the Facilities/Transportation Committee.
MOTION Carried: unanimous
3. Adjournment
MOTION and Second to adjourn at 7:35 p.m.

Respectfully submitted,

James Charette, Superintendent/Secretary
D. Foster, Recorder