REGIONAL SCHOOL UNIT 64 Bradford Corinth Hudson Kenduskeag Stetson

SPECIAL MEETING

BOARD OF DIRECTORS

September 4, 2019

The members of the Board of Directors of RSU 64 met in the Central Community Elementary School cafeteria at 6:00 p.m. on Tuesday, September 3, 2019 in response to agenda dated August 30, 2019. The agenda was distributed to members electronically.

Members Present:

Rhonda Williams, James Connolly, Wanda St. Peter, Kim Hikel, Katherine Waite, Anne Kenneson, David Nichols, Nicole Kelley, Curtis Chadbourne, Amy Bean, Tonya Wozneak, Jodi Brasslett, Chad Crooker, Robert Young, Haley Emery

Student Representatives

Present:

None

Members Absent:

Teresa Harvey, Parvanah Withee, Sherry Horn

Others in Attendance:

Superintendent Rhonda Sperrey, Special Education Director Riley Donovan, and

legal counsel.

MINUTES

The meeting was called to order by Chair Rhonda Williams at 6:05 p.m. A roll call and check of attendance found a quorum of 15 members present, and 3 members absent.

Upon the motion of Nicole Kelley and second by Chad Crooker, members voted to enter Executive Session under 1 MRSA §405(6)(E) for the sole purpose of consultation with legal counsel pertaining to pending litigation.

Unanimous

Time: 6:06 p.m.

Upon the motion of Kim Hikel and second by Tonya Wozneak, members voted to return to Public Session.

Unanimous

Time: 7:46 p.m.

Having no further business, the meeting was adjourned.

Respectfully submitted by,

Rhonda Sperrey Superintendent