1. The Board Chair called the meeting to order at 12:06

2. Pledge of Allegiance

3. Declare Quorum

4. Public Participation
   a) None

5. Executive Session
   a) Motion was made by Sue McLaughlin and seconded by Tammy Goetsch to enter into executive session to consider a personnel matter pursuant to 1 M.R.S.A. § 405(6)(A). The motion carried unanimously.

   b) A motion was made by Sue McLaughlin and seconded by Tammy Goetsch to authorize the Board Chair to enter into a 3 year contract with Richard Lyons as the new RSU 29 superintendent and that the contract begins on July 1, 2021. The motion carried unanimously.

   c) A motion was made by Sue McLaughlin and seconded by Christopher Cain to adjourn. The motion carried unanimously. Time: 12:15

Respectfully submitted,

Ellen Halliday
Secretary

NOTE: Minutes are not official until approved by the RSU/MSAD 29 School Board