

RSU # 12
BOARD OF DIRECTORS (SPECIAL) MEETING

Tuesday, January 30, 2018 @ 5:30 PM

RSU 12 Central Office

Somerville Elementary School

Minutes

DRAFT

Attended: Jerry Nault, Sandi Devaney, Richard Cote, Alpha Williams, Russell Gates, Christopher Johnson, Keith Marple, Thomas Birmingham, Barbara Baston, Terri Blair, Thomas McNaughton, Richard Devries

Absent: Spencer Bailey, Douglass Crochere, Susan Stires, Tara DeLisle, Will Sugg

1. Call to Order, Roll Call, and Flag Salute
2. Executive Session: Enter into executive session to consult with legal counsel regarding the school unit and school board's legal rights and duties pursuant to 1 MRSA Section 405(6)(E).
 - a. Motion: To enter into executive session to consult with legal counsel regarding the school unit and school board's legal rights and duties pursuant to 1 MRSA Section 405(6)(E).

1st - Tom Birmingham, 2nd - Thom McNaughton, 12-0-0

The Chair declared the Board out of executive session at 6:25pm

3. Motion: I move to authorize the Superintendent to resolve a personnel matter pursuant to the terms discussed during executive session.

1st - Chris Johnson, 2nd - Richard Devries, 12-0-0

4. Adjournment