**Regional School Unit 19**

**Board of Directors’ Special Minutes**

**May 22, 2018**

**MEMBERS PRESENT**: Corinna Caron, Christopher Easton, Mark Hansen, Fred Hickey, Susie Hopkins, William MacDonald, Robin McNeil, Don Mendell, Patricia Mullis, Ryan Parker, Winn Price, Erik Stitham, Leland Youngberg

**MEMBERS ABSENT**: Excused: Jason Scholten, Jennifer Watson

 Unexcused: Samantha Brown, Paul Carter, Ken Sands, Chad Stratton

**TOTAL MEMBERS PRESENT**: 668

**TOTAL MEMBERS ABSENT:**  330

**Others Present**: Mike Hammer, Maxine Pare

1. **Opening of Meeting**
2. Chair Chris Easton led the flag salute after opening the meeting
3. It was agreed to add Referendum Warrant for Town of Hartland to the agenda.

**II. Business Manager**

A **motion** was made by Robin McNeil to enter into executive session at 6:00 PM to discuss an employment matter pursuant to 1 M.R.S.A. §405 (6)(A), employment of employees, **seconded** by Bill MacDonald and **voted** unanimously. Returned to open session at 6:30 PM. No action was taken.

 **III. Referendum Warrant for Town of Hartland**

Fred Hickey made a **motion** to amend the Warrant for the Town of Hartland to reflect the change for the referedum election from the Hartland Town Hall to the Hartland Fire Station, **seconded** by Don Mendell and **voted** unanimously.

 **III. Adjournment**

 The meeting was adjourned at 6:50 PM.

 Respectfully submitted,

 Mike Hammer

 Secretary to the Board