KIDS REGIONAL SCHOOL UNIT #2 BOARD OF DIRECTORS SPECIAL MEETING

DRAFT

DATE: FEBRUARY 15, 2023 PLACE: RSU 2 CENTRAL OFFICE TIME: 6:00 PM

MEMBERS PRESENT: Chair Donna Seppy; Vice-Chair Leanne Burnham, Directors Jeff Bickford, Aimee Campbell O'Connor, Jon Lambert, Deb Large and Kathryn Marseglia

MEMBERS ABSENT: Directors Chris Asch, Russ Hughes, Liana Knight, Jim Grandahl and Amanda McDaniel

1.0 CALL TO ORDER/QUORUM PRESENT

The Chair declared a quorum present and called the meeting to order at 6:10 p.m.

2.0 NEW BUSINESS

2.1 Executive Session [1 M.R.S.A. § 405 (6)(A)]: Personnel Matters Director Jeff Bickford motioned to enter Executive Session for a personnel matter. Director Deb Large seconded the motion, voted in favor 7-0. Time in: 6:11 p.m. Time out: 7:18 p.m. Action taken: None.

3.0 ADJOURNMENT

Director Jon Lambert **motioned** to adjourn the meeting at 7:19 p.m. Vice-Chair Leanne Burnham **seconded** the motion, **voted in favor 7-0.**

Respectfully Submitted,

Donna Seppy, Chair RSU 2 Board of Directors