

MAINE SCHOOL ADMINISTRATIVE DISTRICT #37

March 24, 2023

A special meeting of the MSAD #37 Board of Directors was held at 7:00 p.m. on Friday, March 24, 2023, at Narraguagus Jr./Sr. High School, Harrington, Maine to consider and act on the following items of business:

Board members present: Leann Beal, Chris Chartrand, Steve Dunham, Everett Grant, Shelby Greene, Bethany Hartford, Grace Kennedy, Ronald Kennedy, Debra Murphy, David Perham, Tiffany Strout, and Mark Wright

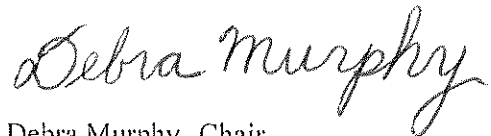
Other persons present: Dawn Fickett and Superintendent Candidate

MINUTES

- I. The meeting was called to order at 7:00 p.m. by Chair Debra Murphy.
- II. **RE: EXECUTIVE SESSION FOR PERSONNEL ISSUE PURSUANT TO 1 M.R.S.A. § 405 (6)(A)**
ACTION: Motion by Everett Grant, second by Mark Wright, and voted (unanimously, with no abstentions) to enter executive session for the purpose of interviewing a candidate for Superintendent of Schools pursuant to 1 M.R.S.A. § 405 (6)(A). Those entering executive session will include the board, the candidate for superintendent, and Dawn Fickett.

Entered executive session at 7:00 p.m.
Came out of executive session at 8:43 p.m.
- III. **RE: ADJOURNMENT**
ACTION: Motion by Leann Beal, and voted (unanimously with no abstentions) to adjourn the meeting at 8:43 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Debra Murphy".

Debra Murphy, Chair
MSAD #37 Board of Directors