

RSU 23 Board Minutes

RSU #23 Additional Board Meeting held at Loranger Memorial School on February 2, 2016 at 4:00 p.m.

Meeting Called to Order

Chairperson Carol Marcotte called the meeting to order at 4:00pm. Present: Carol Marcotte, David Boudreau, Peter Flaherty, Stuart Hogan, Michelle Violette and Superintendent Lloyd Crocker.

The Pledge of Allegiance was recited

New Business:

A motion was made by Michelle Violette and seconded by David Boudreau to approve the Superintendent/Principal job description as written. Voted unanimously. Motion approved.

Executive Session:

A motion was made by Michelle Violette and seconded by Stuart Hogan to enter into executive at 4:10pm to discuss employment of employees per 1 M.S.R.A § 405(6)A. Voted unanimously. Motion approved.

A motion was made by David Boudreau and seconded by Michelle Violette to exit executive session at 8:21pm with no action to be taken. Voted unanimously. Motion approved.

Adjournment

A motion was made by David Boudreau and seconded by Michelle Violette to adjourn the meeting at 8:22pm. Voted unanimously. Motion approved.

Minutes prepared by:

Michelle Violette,
Transcriber

Respectfully submitted by:



Lloyd Crocker,
Superintendent