

RSU 23 Board Minutes

**RSU #23 Additional Board Meeting held at Loranger Memorial School on
December 15, 2015 at 5:30 p.m.**

Meeting Called to Order

Chairperson Carol Marcotte called the meeting to order at 5:30pm. Present: Carol Marcotte, David Boudreau, Peter Flaherty, Stuart Hogan, Michelle Violette and Superintendent Lloyd Crocker.

The Pledge of Allegiance was recited

Executive Session:

A motion was made by David Boudreau and seconded by Michelle Violette to enter into executive at 5:31pm to discuss Superintendent Contract for 2016-2017 school year with possible action per 1 M.S.R.A § 405(6)A. Voted unanimously. Motion approved.

A motion was made by David Boudreau and seconded by Peter Flaherty to exit executive session at 6:30pm with action to be taken. Voted unanimously. Motion approved.

Action Item

A motion was made by David Boudreau and seconded by Michelle Violette to not extend the Superintendent's contract. The termination date of the contract will remain June 30, 2016. Voted Four (4) in favor/One (1) not in favor. Motion approved.

Adjournment

A motion was made by Michelle Violette and seconded by Peter Flaherty to adjourn the meeting at 6:31pm. Voted unanimously. Motion approved.

Minutes prepared by:

Michelle Violette,
Transcriber

Respectfully submitted by:



Lloyd Crocker,
Superintendent