

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 1  
Castle Hill - Chapman - Mapleton - Presque Isle - Westfield

MINUTEES  
**Special Board of Directors Meeting**

Board Conference Room  
February 25, 2015  
6:00 P.M.

1. **Call to Order**

Chairperson Lucy Richard called the meeting to order at 6:00 P.M.

2. **Consideration of Superintendent Search Progress (Executive Session) 1 MRSA § 495(6)(E)(F)**

It was moved by Lori Kenneson and seconded by Susan Goulet to move into Executive Session for Consideration of Superintendent Search Progress. Motion carried.

Executive Session commenced at 6:01 P.M.

Open Session resumed at 8:17 P.M.

No action was taken.

3. **Adjournment**

It was moved by Carol Bell and seconded by Susan Goulet to adjourn at 8:18 P.M. Motion carried.

/s/ Respectfully submitted,

Gehrig T. Johnson