

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

MINUTES

Special Board Meeting
December 20, 2018
6:30 p.m.
Board Conference Room

Directors Present:

Carol Bell (6)	Joanna Newlands (2)
Jim Bubar (10)	Lucy Richard (12)
Curtis Culberson (11)	Paul Saija (17)
Roberta Fitzgerald-Hathaway (8)	Michael Ouellette (4)
Julie Freeman (16)	Brandon Roope (7)
Susan Goulet (14)	Terry Sandusky (3)
Jane James (1)	

Directors Absent: Robert Cawley (5), John R. Johnston (15), Tim Levesque (13) and Lori Kenneson (9).

1. **Call to Order**

Chair Lucy Richard called the meeting to order at 6:40 p.m.

2. **Consideration of Personnel Matter - *Executive Session - 1 MRSA 405(6)(A)***

It was moved by Paul Saija and seconded by Jim Bubar to move into Executive Session for Consideration of Personnel Matter. Motion carried.

Executive Session commenced at 6:41 p.m.

Open Session resumed at 7:50 p.m.

No action was taken.

3. **Adjournment**

It was moved by Susan Goulet and seconded by Roberta Fitzgerald-Hathaway to adjourn at 7:51 p.m. Motion carried.

/s/ Respectfully submitted,

Lucy Richard, Chair

