

SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS
The Special Meeting of the Spruce Mountain School District Board of Directors
For 2017-18 will be held

Thursday, August 24, 2017 6:00 pm Cedar Street Conference Room

~MINUTES~

Present: Tammy Frost, Sara Hughes, Dale Leblanc, Shannon McDaniel, Michael Morrell, Shari Ouellette, Holly Richards, Denise Rodzen, Ann Schwab and Bob Staples.
Absent: Doug DiPasquale, Joel Pike, and Laurie Sanborn.

1. CALL TO ORDER

Chair Rodzen called the meeting to order at 6:00 pm

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by all present.

3. ATTENDANCE

10 Present

3 Absent (Doug DiPasquale, Joel Pike and Laurie Sanborn)

4. ADJUSTMENTS TO THE AGENDA - None

5. NEW BUSINESS

5.1 Executive Session to discuss the reentry of a student in accordance with 1 M.R.S.A. § 405(6)(B).

Motion by Michael Morrell and seconded by Shari Ouellette to enter into Executive Session at 6:03 pm to discuss the reentry of a student in accordance with 1 M.R.S.A. § 405(6)(B).

Vote: 13 Yes 0 No 0 Abstain

Return from Executive Session at 6:39 pm.

Motion by Shari Ouellette and seconded by Shannon McDaniel to allow reentry of student "X" contingent on student "X's" compliance with the provided educational program and continuing with outside counseling.

Vote: 13 Yes 0 No 0 Abstain

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5. ADJOURNMENT

**Motion by Michael Morrell and seconded by Shari Ouellette to adjourn
at 6:40 pm.**

Vote: 13 Yes 0 No 0 Abstain

Respectfully submitted:

A handwritten signature in blue ink that reads "Kenneth J. Healey". The signature is written in a cursive style with a large initial 'K'.

Kenneth J. Healey
Superintendent of Schools