

SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS

The Special Meeting of the Spruce Mountain School District Board of Directors
For 2015-16 will be held

Tuesday, November 17, 2015 6:00 pm Cedar Street Conference Room

~MINUTES~

Present: Doug DiPasquale, Tammy Frost, Mark Holt, Shari Ouellette, Joel Pike, Amy McDaniel, Michael Morrell, Holly Richards, Denise Rodzen, Laurie Sanborn, Michael Schaedler and Cindy Young.

Absent: Jackie Knight

Trevor Doiron – Student Representative

1. CALL TO ORDER: Denise Rodzen, Board Chair called the meeting to order at 6:02 PM

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by all present.

3. ATTENDANCE

12 Present

1 Student Representative Present

1 (Jackie Knight) Absent

4. ADJUSTMENTS TO THE AGENDA - None

15. NEW BUSINESS

15.1 Consideration of offers for Livermore Falls High School.

Offers were presented. President of AYS is offering a bid for LFHS.

Motion by Mark Holt and seconded by Michael Morrell to enter into Executive Session at 6:04 pm to discuss AYS bid in accordance with 1 M.R.S.A. § 405(6)(C).

Returned from Executive Session at 6:32 pm.

Motion by Cindy Young and seconded by Shari Ouellette to accept the bid from AYS.

Vote: 12 Yes 1 (Amy McDaniel) No 0 Abstain

19. ADJOURNMENT

Motion by Shari Ouellette and seconded by Holly Richards at 6:33 pm.

Vote: 13 Yes 0 No 0 Abstain

Respectfully submitted:



Kenneth J. Healey
Superintendent of Schools