

SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS

Special Meeting of the Spruce Mountain School District Board of Directors
For 2014-15 will be held

Thursday, September 4, 2014 6:00 p.m. at Cedar Street Learning Center

~MINUTES~

Present: Darcie Calden, Tammy Frost, Diane Gould, Jackie Knight, Tim Madden, Amy McDaniel, Michael Morrell, Shari Ouellette, Denise Rodzen, Michael Schaedler and Cindy Young
Absent: Tamara Hoke

1. CALL TO ORDER: Denise Rodzen, Chair called to order at 6:02 pm.

2. PLEDGE OF ALLEGIANCE
The Pledge of Allegiance was recited by all present

3. ATTENDANCE
11 Members Present
1 (Tamara Hoke) Excused

4. OTHER BUSINESS

4.1 Executive Session to discuss negotiations in accordance with 1 M.R.S.A. § 405(6)(D).
Motion by Shari Ouellette and seconded by Jackie Knight to enter into Executive Session at 6:03 pm to discuss negotiations in accordance with 1 M.R.S.A. § 405(6)(D).

Vote: 11 Yes 0 No 0 Abstain
Out of Executive Session at 6:17 pm

Motion by Shari Ouellette and seconded by Tammy Frost to accept the Memorandum of Understanding between RSU 73 Board of Directors and RSU 73 Education Association/MEA/NEA Comparable wages for Livermore Elementary School Teachers.

Vote: 11 Yes 0 No 0 Abstain

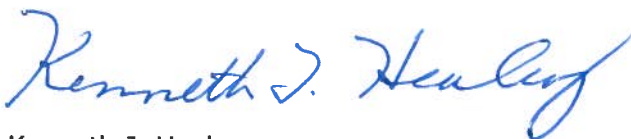
5. ADJOURNMENT

Motion by Darcie Calden and seconded by Michael Morrell to adjourn at 6:19 pm.

Vote: 11 Yes 0 No 0 Abstain

Any individual who needs special accommodations to enter the building or assistance to attend this public meeting, must contact the Superintendent's Office at least five (5) days in advance of the meeting (A.D.A.)

Respectfully submitted,



Kenneth J. Healey
Superintendent of Schools