

SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS
Special Meeting of the Spruce Mountain Board of Directors
For 2018-19 was held

Tuesday, August 14, 2018 7:00 pm Cedar Street Conference Center

~MINUTES~

Present: Tammy Frost, Steven Langlin, Dale Leblanc, Michael Morrell, Shari Ouellette, Joel Pike, Phoebe Pike, Denise Rodzen, Robert Staples and Ann Schwab.
Absent: Doug DiPasquale, Sara Hughes, Shannon McDaniel

(Orion Schwab and Scott Jackson) Student Representatives

1. CALL TO ORDER

Board Chair Rodzen called the meeting to order at 7:00 pm.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by all present.

3. ATTENDANCE

10 Present

3 (Doug DiPasquale, Sara Hughes, and Shannon McDaniel) Absent

2 Student Representatives Present

4. NEW BUSINESS

4.1 Request to give permission to the Interim Superintendent of Schools to delay the opening of school at Spruce Mountain Elementary School, if it is necessary, to support a safe and useful school opening.

No action taken

4.2 Request to give the Interim Superintendent of Schools the authority to hire staff for the month of August, 2018.

Motion by Dale Leblanc and seconded by Phoebe Pike to give the Interim Superintendent of Schools the authority to hire staff for the month of August, 2018.

Vote: 10 Yes 0 No 0 Abstain
2 Student Representatives Yes

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- 4.3 Executive Session to discuss a personnel matter pursuant to 1 M.R.S.A. § 405(6) (A).

Motion by Michael Morrell and seconded by Shari Ouellette to enter into executive session at 7:33 pm to discuss personnel in accordance with 1 M.R.S.A. § 405(6)(A).

**Vote: 10 Yes 0 No 0 Abstain
 2 Student Representatives Yes**

Return from executive session at 8:17 pm.

5. ADJOURNMENT

Motion by Robert Staples and seconded by Shari Ouellette to adjourn at 8:18 pm.

Respectfully submitted:



Robert E. Wall, EdD
Interim Superintendent of Schools