

R.S.U. # 82/M.S.A.D. #12
BOARD OF DIRECTOR'S SPECIAL MEETING
FHCS MULTI-PURPOSE ROOM
Tuesday
April 9, 2019
5:50 p.m.

MINUTES

Attendance:

<u>X</u> Linda Griffin, Chair	<u>X</u> Debbie Petrin	<u>X</u> Travis Oliver
<u>A</u> Danielle Hale	<u>X</u> Mark Giroux	<u> </u> Autumn Pacheco
<u>X</u> Laura Snider	<u>X</u> Erik Veilleux	<u> </u> Student Rep.

Other: BILL C., THAD L., TERRY C.,

A. INTRODUCTORY BUSINESS

Call to order @ 5:54PM

B. PUBLIC COMMENTS

Individuals must be recognized by the Chair, will state their names for the record and comments regarding individual students or employees will be referred to another forum. The Chair may extend individual comment period of 3 minutes.

NONE

C. ADJUSTMENTS TO THE AGENDA

What action will the board take regarding the adjustments to the agenda?

Motion: _____ Second: _____ Vote: Y _____ N _____ A _____
NONE

D. NEW BUSINESS

1. Discussion of a personnel matter. Employee request for an unpaid leave of absence for the 2019/2020 school year.

If necessary or requested... The School Committee may vote to move into Executive Session for the purpose of discussing issues regarding the discussion of a personnel matter pursuant to 1 M.R.S.A. 405 (6)(D).

Motion for
Executive Session: L. SNIDER Second: D. PETRIN Vote: Y 6 N 0 A 0

Time In: 5:56PM Time Out: 6:06PM

Action taken after executive session:

MARK MADE A MOTION TO GRANT HEIDI GRINDAHL A ONE YEAR UNPAID LEAVE OF ABSENCE.

Motion: M. GIROUX Second: E. VEILLEUX Vote: Y 5 N 1 A 0

E. ADJOURNMENT

Adjournment of meeting @ 6:07PM

Motion: L. SNIDER Second: E. VEILLEUX Vote: Y 6 N 0 A 0