

(The following is an unofficial summary of the action taken by the RSU 68 Board of Directors at its special board meeting on January 15, 2019. Please take note that the minutes will not be final until approval at the next Board of Directors' Meeting.)

R.S.U. 68 SPECIAL BOARD OF DIRECTORS' MEETING
SeDoMoCha Elementary Glass Conference Room
Tuesday, January 15, 2019
5:30 p.m.

Directors Present: Jennifer Chase, Chair David Bjork Mary Downs
 Marc Poulin, Vice Chair Robert Higgins Joel Pratt
 Blake Smith Tim Smith

Directors Late:

Directors Absent (E-Excused Absence U-Unexcused Absence): Rebecca Prescott (E)

MINUTES

I. The meeting was called to order at 5:30 p.m.

II. **Pledge of Allegiance**

III. **Welcome**

IV. **Executive Session**

- It was moved by Jennifer Chase, seconded by Marc Poulin and voted unanimously (8-0) to go into executive session to consider expulsion of a student pursuant to 1 M.R.S.A. § 405(6)(B).

Time In: 5:35 p.m. Time Out: 6:10 p.m.

- It was moved by Jennifer Chase, seconded by Mary Downs and voted (6-2) to expel a student from school pursuant to 20-A M.R.S.A. Section 1001(9) on the grounds that such expulsion is necessary for the peace and usefulness of the schools, and to direct the Superintendent to provide the student's parents written notice of this action, the Committee's findings, and the conditions the administration will consider before recommending readmission of the student to school.

V. **Adjournment**

- It was moved by Joel Pratt, seconded by Mary Downs and voted unanimously (8-0) to adjourn the meeting at 6:15 p.m.

Stacy Shorey, Secretary