

(The following is an unofficial summary of the action taken by the RSU 68 Board of Directors at its special board meeting on May 29, 2018. 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, May 29, 2018
5:15 p.m.

Directors Present: Jennifer Chase, Chair David Bjork Mary Downs
 Robert Higgins Joel Pratt Rebecca Prescott
 Tim Smith

Directors Late: Tim Smith

Directors Absent (E-Excused Absence U-Unexcused Absence): Marc Poulin (E), Blake Smith (E)

MINUTES

I. The meeting was called to order at 5:19 p.m.

II. **Pledge of Allegiance**

III. **Welcome**

IV. **Executive Session**

- It was moved by Mary Downs, seconded by Robert Higgins and voted unanimously (6-0) to go into Executive Session to discuss employment of an employee pursuant to 1 M.R.S.A. §405 (6)(A).
Time In: 5:22 p.m. Time Out: 5:28 p.m.
 - It was moved by Jennifer Chase, seconded by Rebecca Prescott and voted unanimously (7-0) to pay \$31,099.50 in a lump sum.

V. **Adjournment**

- It was moved by Rebecca Prescott, seconded by David Bjork and voted unanimously (7-0) to adjourn the meeting at 5:30 p.m.

Stacy Shorey, Secretary