

Samantha Hebert motioned to authorize the Executive Director, in consultation with the board chair and vice chair, to offer contracts to professional-level candidates in the months of July and August 2017 and the candidate information would be provided to the full board at the August meeting.

Vote: 7 in favor 2 opposed

David Gaul motioned that the board approve the executive director's nomination of Margaret Cyr for the position of Early Childhood and Family Services Consultant. Samantha Hebert seconded.

Vote: 10 in favor 0 opposed

Samantha Hebert moved to authorize the executive director, in partnership with Bureau of General Services, to negotiate lease agreements after consulting with the board chair and vice chair and to be approved by the board. Frances Frost seconded.

Vote: 9 in favor 1 opposed 1 abstention (XXX)

V. SCHOOL BOARD 2017-2018 CALENDAR APPROVAL: Samantha Hebert motioned to approve the school board calendar for 2017-2018. Frances Frost seconded.

Vote: 10 in favor 0 opposed

VI. ORGANIZATIONAL CHART REVIEWED: The board reviewed the organizational chart.

VII. EXECUTIVE SESSION:

- Contract Negotiations
Pursuant to 1 M.R.S.A. § 405 (6)(D)

John Shattuck motioned to enter into Executive Session to discuss contract negotiations between MSEA professional and support Pursuant to 1 M.R.S.A. § 405 (6)(D). Laurel Kelly seconded.

Vote: 10 in favor 0 opposed

The Board entered into Executive Session at **XXPM**.

Public Session resumed at 4:43PM.

Frances Frost motioned that the board accept the contract language as proposed. Samantha Hebert seconded.

Vote: 9 in favor 0 opposed 1 abstention (David Gaul)

XIII. ADJOURNMENT: Samantha Hebert motioned to adjourn the meeting at 4:56PM. Roxanne Baker seconded.

Vote: 10 in favor 0 opposed

The meeting was adjourned at 4:56PM.

Board Approved: August 17, 2017