

V. Executive Session 1 M.R.S. §405(6)(C) Personnel

Motion: Brooke Simmons

Second: Matthew Speno

Vote: 876-0-0

Time In: 9:07

Time Out: 9:09

A. Action as a result of Executive Session - None

VI. Action Items

A. Approve teacher nominations

1. Emilee DuRoss – Teacher – Medomak Middle School
2. Stacey Fowler – Teacher – Warren Community School
3. Neil Lash – Teacher – Medomak Valley High School

Motion: Brooke Simmons

Second: Melvin Williams

Vote: 876-0-0

B. Approve policy for 2nd read

1. BE – Board Meetings

Motion: Matthew Speno

Second: Brooke Simmons

Vote: 876-0-0

VII. Committee Meetings

A. Curriculum – September 9th @ 5:00 p.m. – Central Office

B. Facilities – September 16th @ 4:00 p.m. – Central Office

C. Finance – September 16th @ 5:30 p.m. – Central Office

VIII. Board Meeting – September 16th @ 7:00 p.m. – Central Office

IX. Region 8 Board Meeting – September 22nd @ 7:00 p.m. – Region 8

X. Adjourn – 9:16 p.m.

All meetings of the Board, except executive sessions, will be open to the public. All actions of the Board will be taken openly. The public and district employees are encouraged to attend Board meetings. A time for comments by visitors at Board meetings will be scheduled on the Board's agenda. Public input is welcomed but the Board Chair may limit discussion.