

SPECIAL JOINT MEETING OF THE BOARD OF DIRECTORS OF MSAD #34 and MSAD #56

November 13, 2008

MINUTES (Revised)

The Board of Directors of Maine School Administrative District No. 34 and Maine School Administrative District No. 56 met in joint session on Thursday evening, November 13, 2008 at Searsport District High School.

1. The meeting was called to order by MSAD #56 Interim Supt. R. Freve at 6:59 p.m. with the following MSAD #34 directors present: Robert Andersen, Susan Cobin, Jean Dube, Carol Fortin, Miles Gray, Ronald Kresge, Stephen Hopkins, Debora Riley, Eric Sanders, Alexa Schweikert (7:10), and Duffy Woods. MSAD #56 directors attending were: Joe Altilio, Tony Bagley, Gabriel Baker, Nedra Bellows, Tom Calderwood, Jim Cunningham, Allen Hammond, Ray Hart, and Amber Snow.

Administrative staff present were MSAD #34 Supt. of Schools Bruce Mailloux, MSAD #56 Int. Supt. R. Freve, and MSAD #34 Curriculum Coordinator John McDonald.

Also present was Belfast resident Mary Gray.

2. Election of an Interim Secretary.

- 2.1 **Upon motion of T. Calderwood, seconded by R. Hart, the directors voted 12-0-0 to nominate Int. Superintendent R. Freve as Interim Secretary for the Regional School Unit.**

- 2.2 **Upon motion of A. Snow, seconded by D. Woods, the directors voted 4-0-0 to nominate Denis L. Howard as Interim Secretary for the Regional School Unit.**

- 2.3 **There was a motion to cease nominations.**

- 2.4 **The motion to hire Superintendent R. Freve as Interim Secretary for the Regional School Unit carried.**

3. Election Date Determination.

- 3.1 **Upon motion of A. Hammond, seconded by R. Hart, the directors voted 16-0-0 to establish Tuesday, January 27, 2009 as the Election Day for the new Board of Directors of the new Regional School Unit.**

4. **With no further business, upon motion of R. Hart, seconded by A. Hammond, the directors voted 16-0-0 to adjourn the meeting at 7:21 p.m.**

Respectfully submitted,

John C. McDonald
K-12 Curriculum Coordinator