

REVISED PER THE OCTOBER 11, 2005 BOARD MEETING.

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 56

Frankfort • Searsport • Stockton Springs

Minutes

Special Board of Directors Meeting

September 20, 2005 – 6:30 P.M.

Central Office – Searsport

Present: Nedra Bellows Tom Calderwood Robert Danks
 Harold Grove Glenn McFadden John Moran

Excused: Kimberly Ashe, Bonnie-Jean Brooks, Christopher Krause, Twyler Webster

1. The meeting was called to order by Vice-Chairperson Harold Grove at 6:30 P.M.
2. A motion was made by John Moran and seconded by Tom Calderwood to enter executive session for consideration of approval of the 2005-08 contract between the MSAD #56 Board of Directors and the MSAD #56 Educational Support Staff pursuant to 1 MRSA § 405 (6) (D).

VOTE: 6-0-0

The Board entered executive session at 6:30 P.M. and resumed public session at 7:04 P.M. A motion was made by John Moran and seconded by Bob Danks to approve the 2005-08 Support Staff contract with some basic grammatical changes and with the approval of both parties.

VOTE: 6-0-0

3. An adjustment was made to the agenda: the lease/purchase of laptops. Discussion followed. A motion was made by Nedra Bellows to waive the Board's policy of going out to bid for items over \$10,000 due to the proposal from Apple Computers. There was no second, and the motion was dead.

There was no further business.

4. The meeting was adjourned at 7:38 P.M.

Respectfully submitted,