

The Board of Directors met for a Special Board Meeting on Thursday, March 14, 2013, at the Molly Ockett Middle School, at 7:00 p.m. in Fryeburg, Maine.

The following members were present:

Jane Williams  
Sharon LeBlanc  
Ed Spooner  
Steven Dupuis  
Kathleen Lyman  
Lisa Thompson  
Norma Snow

Laura Lucy  
Linda Card  
James Stacy  
Dean Schasel  
Laurie Weston  
Pat White

The following members were absent:

Anne Trumbull  
Michelle Mattie  
Robert Steller  
Sara Neddenriep

Marie Struven  
John Carter  
Kevan Smethurst  
Kathiann Shorey

Also present:

Gary MacDonald, Superintendent and Madeline Bassett, Business Manager

Pat White opened the meeting at 7:00 p.m., declared a quorum, and welcomed the visitors.

The 15-minute discussion

None

Personnel action

Election of Superintendent for 2013-2014

Laurie Weston moved. Kathleen Lyman seconded, to enter into executive session per 1M.R.S.A. § 405(6)(A) Employment of officials/appointees/employees.

The motion passed.

The board entered executive session at 7:00 p.m.

The board came out of executive session at 8:00 p.m.

Lisa Thompson moved, Kathleen Lyman seconded, to elect Jay Robinson as Superintendent of RSU – MSAD No. 76.

The motion passed with one objection.

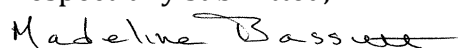
Kathleen Lyman thanked the members of the interview committee for their time spent for reviewing and meeting with applicants and recommending Jay Robinson for Superintendent.

Adjournment

It was moved and seconded to adjourn.

The meeting adjourned at 8:01 p.m.

Respectfully submitted,



Madeline Bassett  
Recording Secretary