

**MSAD #70 Board of Directors
School Board Meeting Minutes
January 10, 2011**

The MSAD #70 Board of Directors held a regular board meeting on Monday, January 10, 2011 in the central office boardroom. Chair, Estela Lane, called the meeting to order at 7:00 p.m.

Members Present: Lauren Asselin, Brent Conley, Billy Fitzpatrick, Maureen Friel, Tom Horton, Angela Howland, Melissa Ivey, Estela Lane, Gordon Ledger, Joel Oliver, Tracy Rockwell, Kevin Scott, Darlene Theriault

Members Absent: None

Members Excused: Meg Scott

Also Present: Robert McDaniel and Lori Lenentine

Staff Present: Mary Harbison, Loreen Wiley, Bernadette Willette, Clark Rafford,

Audience Present: Joe Cyr

Presentations: none

Public Comment: none

Approval of Minutes: Consider minutes of December 13, 2010

It was moved by Angie Howland and seconded by Joel Oliver to approve the minutes of December 13, 2010.

Motion carries – unanimously

Agenda Order and Adjustments:

Action Items:

3. Consider approval of staff request.

Action Items:

Consider approval to enter Executive Session under 1 M.R.S.A § 405 (6) (B) regarding the possible expulsion of a student

It is moved by Lauren Asselin and seconded by Darlene Theriault to enter Executive Session under 1 M.R.S.A § 405 (6) (B) regarding the possible expulsion of a student.

Motion carries – unanimously

Executive Session: Entered at 7:00 pm

Consider exiting Executive Session

It is moved by Joel Oliver and seconded by Angie Howland to exit executive session.

Motion carries – unanimously

Executive Session: Exited at 8:37 pm

Consider approval of the principal's recommendation during executive session

It was moved by Joel Oliver and seconded by Darlene Theriault to approve the principal's recommendation during executive session.

Motion carries – unanimously

Consider approval of Ron Murray taking students to France

It was moved by Billy Fitzpatrick and seconded by Angie Howland to approve Ron Murray taking students to France.

Motion carries – unanimously

Consider approval of moving AOS Public Hearing from January 20th to January 18th

It is moved by Angie Howland and seconded by Tracy Rockwell to approve moving the AOS Public Hearing from January 20th to January 18th

Motion carries - unanimously

Consider approval of Mrs. Ellis' request for a week off without pay in February.

It is moved by Angie Howland and seconded by Darlene Theriault to approve Mrs. Ellis' request for a week off without pay in February.

Motion carries – unanimously

Information Items:

December Financials
Technology Committee Update
Superintendent's Conference

Administrator Reports:

Meeting adjourned at 9:07 pm

Respectfully Submitted,

Robert McDaniel
Superintendent