

Middletown Springs Board of School Directors' Special Meeting

DATE: November 10, 2009

TIME: 6:30 PM

LOCATION: Middletown Springs Elementary School

Unofficial Minutes

Present: Kimberly Mathewson (Chair), Jim Gilmour (Clerk), Steven Letendre (Vice-Chair), Jodi Comeau (Member). Also present: Thomas Gallagher, (Lead Negotiator)

1. Call to Order:

Kimberly Mathewson called the meeting to order at 6:30 p.m.

2. Kimberly Mathewson moved to enter Executive Session at 6:33 PM for the purposes personnel discussions; Steven Letendre seconded, the motion carried.
3. Kimberly Mathewson moved to bring the board out of Executive Session at 7:25 PM; Jodi Comeau seconded, the motion carried.
4. Kimberly Mathewson moved to authorize Tom Gallagher to schedule a meeting with the support staff negotiation team; Steven Letendre seconded, the motion carried.
5. Steven Letendredre moved to adjourn at 7:26 PM; Jodi Comeau seconded, the motion carried.

Respectfully submitted.

Jim Gilmour (clerk)