

**SPECIAL MEETING
Calais School Committee
MINUTES
Tuesday, April 8, 2014
Calais Middle/High School - Library
6:00 P.M.**

Committee Members: Chairman John Hill, James Macdonald, Robert Greenlaw, Marcia Hayward, Dale Earle

I. Call to Order/Introductions 6:00 p.m./Pledge of Allegiance/Moment of Silence

II. Consent Agenda

- A. Approval of Agenda for this meeting
Motion: Dale Earle Second: Robert Greenlaw Vote: Unanimous
- B. Approval of the Minutes of April 1, 2014
Motion: Dale Earle Second: Robert Greenlaw Vote: Unanimous

XI. Future Agenda Items

- A. Add having the outgoing superintendent respond to an exit interview at the next school committee meeting.

XII. Executive Session

- A. To Consider Entering an Executive Session Pursuant to Statutory Citation [1 M.R.S.A. § 405 (6) (D)] to discuss a personnel matter.
Motion: James Macdonald Second: Robert Greenlaw Vote: Unanimous
Motion to exit Executive Session: Dale Earle Second: Robert Greenlaw
Vote: Unanimous
Action as a result of Executive Session: Permit Christine O'Rourke five days of unpaid vacation during the 2014-2015 school year.
- B. To Consider Entering an Executive Session Pursuant to Statutory Citation [1 M.R.S.A. § 405 (6) (D)] to discuss hiring a superintendent. Prior to the vote, Dr. Laser reviewed with the committee guidance contained in the Maine School Board Association Handbook that discussed acceptable criteria to enter Executive Session.
Motion: Robert Greenlaw Second: Dale Earle Vote: Unanimous
Motion to exit Executive Session: Dale Earle Second: John Hill Vote: Unanimous
Action as a result of Executive Session: Direct the superintendent to contact Ray Freve to meet with the school committee to discuss him serving as the interim superintendent.

(If the School Committee makes a motion to enter executive session, the precise nature of business to be considered will be indicated in the motion. The items, which may be discussed, by law, may include one or more of the following:

1. To discuss personnel.

2. To discuss or consider the suspension or expulsion of a student.
3. To discuss or consider the condition, acquisition, or the use of real or personal property only if premature disclosure would prejudice the competitive or bargaining of the body or agency.
4. To discuss labor contracts, proposals and/or meetings related to negotiations.
5. To consult with the School Committee's attorney concerning legal rights, pending litigation, and settlement offers, when premature public knowledge would give the School Committee substantial disadvantage.
6. To discuss records made, maintained, or received by the School Committee or departments of access is prohibited by statute.)

XIII. Adjournment: 6:20 p.m.

Motion: Dale Earle Second: Robert Greenlaw Vote: Unanimous