

Minutes

RSU 26 Board of Directors Meeting
Orono High School Library
Tuesday, November 28, 2017, at 6:00 p.m.

- x Brian McGill, chairperson (*via Google Hangout*)
- x Jacob Eckert, vice-chair
- x Mark Brewer
- x Michelle Smith (*via Google Hangout*)
- x Erin Ellis
- Becca Gallandt, Student Advisor (*excused*)
- Ben Allen-Rahill, Student Advisor (*excused*)

1. Opening

- A. Call to Order

Jake Eckert called the meeting to order at 6:02 pm.

- B. Pledge of Allegiance
- C. Agenda Adjustments

2. Consideration of the Minutes

- A. November 7, 2017

Motion: Jake Eckert moved **to approve the November 7th minutes**, and Erin Ellis seconded the motion. Vote: 3-0

3. Approval of Warrants

- A. Warrant 10
- B. Payroll 10
- C. Maine PERS November

Motion: Jake Eckert moved **to approve the warrants**, and Erin Ellis seconded the motion. Vote: 3-0

4. Public Comment- none

5. Discussion Items

- A. Facilities Study Update

6. Executive Session - Evaluation of officials/appointees/employees 1 M.R.S.A 405(6)(A) to discuss Superintendent's Evaluation

Motion: Jake Eckert moved **to enter executive session at 6:25 pm**, and Mark Brewer seconded the motion. Vote: 3-0

The Board came out of Executive Session at 7:48 p.m.

7. Date, Time, and Location of Next Meetings

- A. December 12, 2017 at 6:00 p.m., OHS Library
- B. January 6, 2017 at 6:00 p.m., Town Council Chambers

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8. Request for Information and Follow-up

9. Adjournment

Motion: Jake Eckert moved **to adjourn the meeting at 7:50 p.m.**, and Mark Brewer seconded the motion. Vote: 3-0

Meeting adjourned.

Respectfully submitted,

Meredith Higgins