

3. Creation of Position:

Recommendation: That the Board of Directors authorizes the creation of an Occupational Therapist position for the 2009-2010 school year.

Motion _____ Seconded _____ Vote _____ S.C. _____
Yes No Ab. Yes No Ab.

4. Nominations (2009-2010):

Recommendation: That the Board of Directors accepts the following nominations for 2009-2010:

- Liza Deering – Elementary Guidance Counselor
- Katie Taylor – Occupational Therapist

Motion _____ Seconded _____ Vote _____ S.C. _____
Yes No Ab. Yes No Ab.

5. Executive Session:

Recommendation: That the Board of Directors go into executive session for the purpose of discussing the employment of a High School Principal pursuant to Title I Maine Revised Statute Annotated, Section 405, Sub-Section 6-B.

Motion _____ Seconded _____ Vote _____
Yes No Ab.

Time In _____ Time Out _____

Action Taken:

Motion _____ Seconded _____ Vote _____
Yes No Ab.

6. Administrative Reports:

7. Chairperson's Report:

8. Superintendent's Report:

9. Strategic Planning: *Collecting Ideas and Information*

10. Adjournment:

Time _____

Motion _____ Seconded _____ Vote _____ S.C. _____
Yes No Ab. Yes No Ab.