

RSU 63 Special Board Meeting

DATE: June 1, 2016

LOCATION: Holbrook School

Minutes

Members Present:

Town of Clifton – Dola Hinckley

Town of Eddington – Rusty Gagnon, David McCluskey, and Nikki More; and

Town of Holden – Chris Doering, Jennifer Newcomb, and Suzanne Wieland.

Dr. Kenneth Smith, Superintendent of Schools.

Members Excused:

Town of Holden – Chris Galinski

Chair David McCluskey called to order at 6:37 p.m. A flag salute was conducted and a moment of silence observed.

Recognition of Staff and Awards Presentation:

Our Speech & Language Pathologist Ann Haley has done a superb job educating our students for many years. Dr. Smith presented Ms. Haley with a clock plaque as a small token of appreciation for the work she has done over the years. The clock plaque was engraved as follows:

The Board of Directors of RSU 63 Respectfully Recognize Ann Haley for her 11 years of service for RSU 63. You have touched the lives and hearts of so many with energy, caring and deep compassion. You have truly made a difference.
David McCluskey Board Chair, Dr. Kenneth Smith Superintendent

It is no easy task to sit on a School Board. Chris Doering has done a wonderful job for six years as a School Board member from the town of Holden. Dr. Smith presented Chris Doering with a plaque as a small token of appreciation. The plaque was engraved as follows:

The Board of Directors of RSU 63 Respectfully Recognize Christopher Doering School Board Member 2010-2016. The Directors, Staff and Students thank you For your dedication and commitment to RSU 63.
David McCluskey Board Chair, Dr. Kenneth Smith Superintendent

Elections:

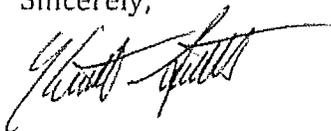
Dr. Smith nominated Kaitlin Michaud for the Speech & Language Pathologist position in RSU 63.

Motion by Rusty Gagnon and second by Nikki More to elect Kaitlin Michaud.

Vote: 7 yes, 0 opposed

At 6:45 p.m. motion by Suzanne Wieland with a second by Jennifer Newcomb to adjourn the meeting. **Vote: 7 yes, 0 opposed**

Sincerely,

A handwritten signature in black ink, appearing to read "Kenneth Smith", written in a cursive style.

Kenneth Smith, EdD
RSU 63 Superintendent of Schools