

**REGIONAL SCHOOL UNIT NO. 18
BOARD OF DIRECTORS
MAY 21, 2009
MINUTES**

Chair Laura Tracy called the emergency meeting of the Board of Directors to order at 7:30 p.m. in the Board Meeting Room at the Technology Building in Oakland. Directors Lawrence Brown, Glen Davis, Donna Doucette, Lora Downing, Elwood Ellis, Kerri Oliver, Deanne Pizzo, Kelly Roderick, Rebecca Seel and Laura Tracy were present. A quorum was declared.

Downing/Ellis The Board enter executive session to discuss the superintendency for Regional School Unit No. 18 per 1 M.R.S.A. § 405(6)(A).

Motion carried unanimously.
Time: 7:31 p.m.

The Chair declared the Board out of executive session at 9:35 p.m.

Downing/Roderick The meeting be adjourned.

Motion carried unanimously.
Time: 9:36 p.m.

Respectfully submitted,

Dr. James C. Morse, Sr.
Superintendent of Schools

MEETINGS

Wednesday, May 13, 2009 - District Budget Hearing – 6:00 p.m. – J. Duke Albanese Performing Arts Center - Messalonskee High School - This is the hearing where citizens will discuss, make motions and vote on the budget.

Thursday, May 14, 2009 – RSU Board Workshop – 4:00 p.m. (Vision Planning and Strategic Planning) – Technology Building – Oakland

Thursday, May 14, 2009 – RSU Board Meeting – **7:30 p.m.** – Technology Building - Oakland

Tuesday, May 19, 2009 – Educational Programming Transition Subcommittee – 5:30 p.m. – Central Office – Oakland

Wednesday, May 20, 2009 - District Budget Referendum – 12:00 p.m. – 8:00 p.m.

Wednesday, May 27, 2009 – Educational Programming Transition Subcommittee – 5:30 p.m. – Central Office - Oakland

Thursday, May 28, 2009 – Budget and Finance Transition Subcommittee – 5:30 p.m. – Technology Building – Oakland

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Thursday, May 28, 2009 – Policy Transition Subcommittee – 5:30 p.m. – Central Office - Oakland

Thursday, May 28, 2009 - RSU Board Meeting – 7:00 p.m. – Technology Building – Oakland

Thursday, June 11, 2009 – Policy Transition Subcommittee – 5:30 p.m. – Central Office - Oakland

Thursday, June 11, 2009 – RSU Board Meeting – 7:00 p.m. – Technology Building – Oakland

Wednesday, June 17, 2009 – Educational Programming Transition Subcommittee – 5:30 p.m. – Central Office - Oakland

Wednesday, June 24, 2009 – Educational Programming Transition Subcommittee – 5:30 p.m. – Central Office - Oakland

Thursday, June 25, 2009 - Policy Transition Subcommittee – 5:30 p.m. – Central Office – Oakland

Thursday, June 25, 2009 – RSU Board Meeting – 7:00 p.m. – Technology Building – Oakland