

**REGIONAL SCHOOL UNIT NO. 18
BOARD OF DIRECTORS
DECEMBER 8, 2010
MINUTES**

Chair Laura Tracy called the special meeting of the Board of Directors to order at 7:13 p.m. in the Board Meeting Room at Central Office in Oakland. Directors Lawrence Brown, Charley Clark, Donna Doucette, Lora Downing, Elwood Ellis, Doreen Leighton, Kerri Oliver, Dennis Purington, Rebecca Seel and Laura Tracy were present.

Clark/Purington The Board enter executive session to review the evaluation of the Assistant Superintendent of Schools per 1 M.R.S.A. §405(6)(A).

Motion carried unanimously.

Time: 7:14 p.m.

The Chair declared the Board out of executive session at 7:48 p.m.

Downing/Oliver The Assistant Superintendent be offered a one-year contract extension through June 30, 2014.

Motion carried: 9-1.

For: Brown, Clark, Doucette, Downing, Ellis,
Leighton, Oliver, Purington and Tracy

Opposed: Seel

Downing/Brown The Board enter executive session to review the evaluation of the Superintendent per 1 M.R.S.A. §405(6)(A).

Motion carried unanimously.

Time: 7:50 p.m.

The Chair declared the Board out of executive session at 8:26 p.m.

Ellis/Downing The Superintendent be offered a two-year contract extension through June 30, 2014, at the current year salary of \$107,000 annually, with the annuity benefit equal to 6% of salary payable in the first pay period of the contract year (July 2011).

Motion carried: 9-1.

For: Brown, Clark, Doucette, Downing, Ellis,
Leighton, Oliver, Purington and Tracy

Opposed: Seel

Doucette/Purington The meeting be adjourned.

Motion carried unanimously.

Time: 8:29 p.m.

Respectfully submitted,

Gary N. Smith
Superintendent of Schools

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December 9, 2010 – RSU No. 18 District Leadership Team – 6:00 p.m. – Central Office

December 9, 2010 – Messalonskee Middle School 6th Grade Chorus Concert – 7:00 p.m. – J. Duke Albanese performing Arts Center – Messalonskee High School

December 13, 2010- Negotiations Session – 4:00 p.m. – Central Office

December 15, 2010 – China Middle School Band and Chorus Concert – 6:30 p.m. – China Middle School

December 16, 2010 – Messalonskee Middle School Grades 7 & 8 Band and Chorus Concert – 7:00 p.m. – J. Duke Albanese Performing Arts Center – Messalonskee High School

December 19, 2010 – Messalonskee High School Band and Chorus Concert – 3:00 p.m. – J. Duke Albanese Performing Arts Center – Messalonskee High School

December 20, 2010 – China Primary School Grades K, 1, 2 Holiday Concert – 12:30 p.m. – China Primary School

December 20, 2010 – Negotiations Session – 4:00 p.m. – Central Office

December 21, 2010 – China Primary School Grades 3 & 4 Holiday Concert – 12:30 p.m. – China Primary School

January 5, 2011 – Educational Programming Committee – 6:00 p.m. – Central Office

January 5, 2011 – Regular Board Meeting – 7:00 p.m. – Central Office