

**Regional School Unit 78
Special School Board Meeting Agenda
February 27, 2019
at 6:00 p.m.**

RLRS – Multi-Purpose Room

Brian Delutio	absent	Aaron Vryhof	x
Virginia Nuttall	x	Nancy Hilliard	x
Amber Haley	x	Rick Walker	x
Colleen Koob	absent	Martha VanderWolk	x
Beth Eastlack	x	Paul Reynolds	absent
Kathleen Catrini	x	Clare Webber	x
Lauren Farmer, Student	absent		

Quorum: 742/1003

1. Call to Order 6:00 pm
2. Pledge of Allegiance
3. Executive session in accordance to 1 MRSA §405(6)(A)- Personnel- Interviews: Motion to enter executive session in accordance to 1 MRSA§405(6)(A)- Personnel- Motion made by R. Walker; 2nd C. Webber. Board enters executive session at 6:01 pm. Board reconvenes at 6:30 pm.
 - 3.1 Any action the Board wishes to take as a result of Executive Session. Motion made to hire Chris Downing as the RSU 78 superintendent beginning 7/1/19. Motion made by K. Catrini; 2nd C. Webber. Motion carries unanimously.
4. Adjournment Motion to adjourn by V. Nuttall; 2nd M. Vanderwolk. Motion carries. Meeting adjourned at 6:35 pm.

Next meeting: Tuesday, March 12, 2019