



REGION 10 TECHNICAL HIGH SCHOOL

68 Church Road
Brunswick, Maine 04011

(207-721-0907)

www.r10tech.org

NOTE: These minutes are not official until approved by the Cooperative Board. Such action, either to approve or amend and approve, is anticipated at the November 20, 2017 meeting.

MINUTES OF OCTOBER 23, 2017 SPECIAL BOARD MEETING

BOARD MEMBERS PRESENT: James Grant, Jeffrey Wolken, David Johnson, John Morang, Teresa Gillis, Rick Bray, Kathryn Brown, Mike Ludwig

BOARD MEMBERS ABSENT: Benjamin Tucker

STAFF MEMBERS PRESENT: Nancy Weed, Superintendent/Director

COMMUNITY MEMBERS PRESENT:

1. Meeting called to order at 6:00 PM by Jim Grant
2. Pledge of Allegiance
3. Agenda Adjustments – Add 5B Authority for Superintendent/Director to appoint an Interim Culinary Arts Instructor prior to the November Board meeting.
4. Executive Session
Motion: Rick Bray
Second: Kate Brown
Vote: Unanimous of members present
To: Enter executive session at 6:01 PM to discuss a personnel matter pursuant to M.R.S.A. §405(6)(a)

Return from executive session at 6.08 PM
5. Assistant Director/Student Services Coordinator
Motion: David Johnson
Second: Teresa Gillis
Vote: Unanimous of members present
To: Hire John Page as the Interim Assistant Director/Student Services Coordinator through the end of the 17/18 school year
- 5b. **Vote: Unanimous consent to no objection**
To: Grant authority to Superintendent/Director Weed to appoint an Interim Culinary Arts Instructor prior to the next scheduled Board meeting.
6. Meeting adjourned at 6:09 to no objection