



# REGION 10 TECHNICAL HIGH SCHOOL

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*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 April 23, 2018 meeting.*

## MINUTES OF MARCH 26, 2018 SPECIAL BOARD MEETING

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

BOARD MEMBERS ABSENT: David Johnson

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 – None

4. Executive Session

**Vote: Unanimous consent**

**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 6.06 PM

5. Assistant Director/Student Services Coordinator

**Motion: John Morang**

**Second: Mike Ludwig**

**Vote: Unanimous of members present**

**To: Accept the Superintendent/Director's nomination and salary benefits of John Stivers as Assistant Director/Student Services Coordinator beginning July 1, 2018.**

6. Meeting adjourned at 6:10 to no objection