



Maine Region Ten 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 June 15, 2015 meeting.

MINUTES OF MAY 18, 2015 BOARD MEETING

BOARD MEMBERS PRESENT: David Johnson, Karin VanNostrand, Jeffrey Wolken, James Grant, John Morang, Bill Konzal

BOARD MEMBERS ABSENT: Janet Connors, Brenda Clough, Dee Carrier

SUPERINTENDENTS PRESENT: Brad Smith

PRINCIPALS PRESENT: None

STAFF MEMBERS PRESENT: Barry Lohnes, Director; David Giroux, Automotive Technology Instructor

1. Meeting called to order at 6:58 PM by Karin VanNostrand
2. Pledge of Allegiance
3. Agenda Adjustments – None
4. **Motion: Jeffrey Wolken**
Second: **David Johnson**
Vote: Unanimous
To: Accept the Minutes of the April 27, 2015 Cooperative Board meeting as written
5. Public Comment
None

Old Business:

New Business

6. Executive Session
Motion: David Johnson
Second: John Morang
Vote: Unanimous of members present
To: Enter into Executive Session at 7:00 PM to discuss a personnel matter, pursuant to M.R.S.A. § 405 (6)(A). Session to include Superintendents' Advisory Committee and Director.

Return from Executive Session at 7:12 PM

7. Interim Director
Motion: James Grant
Second: David Johnson
Vote: Unanimous of members present
To: Appoint Peter Dawson as the 2015-2016 Interim Director of Region Ten Technical High School
8. Communication
None
9. Meeting adjourned to no objection at 7:16 PM