

Public Meeting Minutes
June 30, 2011

Meeting Attendees:

Henry Brackett Megan Turnbull Meredith Nadeau Several Public Members
Krista Butts Ann Lane
Jim Kach

Call to Order by Henry Brackett at 10:35am

Motion made by Krista Butts, seconded by Jim Kach to enter into public session. Motion passed by a vote of 5-0.

Henry introduced the information that the money that we would be expending would be used for the terms of the Mutual Separation Agreement between Howard Colter and the ORCSD School Board. It would also be used for related attorney and consultant fees.

Motion made by Ann Lane, seconded by Jim Kach to expend \$185,000 from the unspent surplus fund as stated in the terms of the Contract Settlement and related attorney fees and consultant fees. Motion passed by a vote of 5-0.

Motion made by Krista Butts, seconded by Jim Kach to make Meredith Nadeau acting Superintendent until an interim Superintendent is hired within the coming weeks and to provide compensation for these extra duties. Motion passed by a vote of 5-0.

Motion to Adjourn made by Ann Lane, seconded by Jim Kach. Motion passed by a vote of 5-0.

Meeting adjourned at 10:42am.

Meeting recorded by Krista Butts