

**Maine School Administrative District #12  
Board of Director's Special Meeting  
FHHS HS MATH ROOM  
Tuesday, January 25, 2011 @ 5:30 P.M.**

**Approved Minutes**

***NOTE – BOARD MEMBERS SHOULD BRING THEIR LAPTOPS TO THE MEETING IN ORDER TO ACCESS MATERIALS BEING DISCUSSED.***

**Attendance:**

<input checked="" type="checkbox"/> Clarence Begin	<input checked="" type="checkbox"/> Linda Griffin	Public Present?
<input checked="" type="checkbox"/> Rebecca Felker	<input checked="" type="checkbox"/> Danielle Hale	Denise Plante
<input checked="" type="checkbox"/> Mark Giroux	<input checked="" type="checkbox"/> Bobby Trepanier	*
<input checked="" type="checkbox"/> Nancy MacKenzie		

**New Business**

**Article I**

Call to order @ 5:25 P.M.

**Article II**

1 Executive Session

*Recommendation: The School Committee may vote to move into Executive Session for the purpose of discussing matters of personnel.*

Motion: Bobby Trepanier Second: Mark Giroux Vote Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

In at: 5:31 P.M.

Out at: 5:55 P.M.

2. I move to accept the resignation of Rob P. Mocarsky.

Motion: Bobby Trepanier Second: Linda Griffin Vote Y 6 N 1 A 0

## **Article VIII**

Items for Next Agenda

- \_\_\_\_\_
- \_\_\_\_\_

Time and Date of Next Meeting: *(February 8, 2011 proposed)*

## **Article IX**

Adjournment of meeting @ 18:32 P.M.