BRUNSWICK SCHOOL DEPARTMENT

46 Federal Street Brunswick, Maine 04011

MINUTES

Brunswick School Board
Special Board Meeting
Executive Session
July 29, 2015
6:30 p.m.

Hawthorne Conference Room 46 Federal Street

School Board Members Present: William Thompson, Chair; Joy Prescott, Vice Chair; Brenda

Clough; Janet Connors; James Grant; Corinne Perreault; Sarah

Singer

School Board Members Absent: Richard Ellis; Christopher McCarthy

Staff Members Present: Paul Perzanoski, Superintendent

Call to Order/Pledge of Allegiance/Roll Call

Mr. Thompson called the meeting to order at 6:33 p.m., led the Pledge of Allegiance and asked for a roll call.

Adjustments to the Agenda

None

New Business

62. <u>Consideration of Executive Session Pursuant to 1 MRSA 405(6) (A) to Conduct Interview</u> with Director of Student Services Candidate

Motion: Grant

Second: Clough

Vote: Unanimous by Board members present

The Board entered executive session at 6:35p.m.

The Board re-entered public session.

63. Consideration of Any Appropriate Action as a Result of Item 62.

Motion: Connor

Second: Clough

Vote: Unanimous by Board members present

Voted to direct Superintendent to negotiate a 2-year contract with Barbara Gunn for the Director of Student Services.

Old Business

Review of repair project of Coffin Elementary and Brunswick Junior High School and any appropriate action.

64. Accept PDT Repair Recommendation at \$12,548,531

Motion: Connor

Second: Grant

Vote: Unanimous by Board members present

Adjournment

By unanimous consent the meeting adjourned at 7:30 p.m.

Brunswick School Board