

Our Mission is to prepare and support all students within a culture of excellence to do their best and to be their best, so that each can be a successful contributing citizen, able to adapt to change and to successfully respond to the future.

RSU #16  
Mechanic Falls \* Minot \* Poland  
The 1<sup>st</sup> Special School Board Meeting  
for 2017-2018 was held  
Wednesday, August 2, 2017  
6:00 P.M.  
Elm Street School Conference Room

# MINUTES

**Members Present:** Mary Martin, Jack Wiseman, Julie Rioux, Aaron Ouellette, Lisa Dulac, Tina Love, Norm Davis, Norm Beuparlant, Steve Holbrook, Joe Parent, Len Lamoreau, Ed Rabasco, Jen Boenig

**Members Absent:** Melissa Hodgkin

- 1.0 CALL TO ORDER:** Mary Martin  
Mary Martin called the meeting to order at 6:00 p.m.  
Pledge of Allegiance & Mission Statement  
Welcome new board member Norm Beuparlant  
Welcome back past board member Joe Parent

## **ACTION ITEMS:**

### **2.0 AGENDA ADJUSTMENT**

Motion: by Steve Holbrook to add “to approve the lighting project bid for PRHS/WMS”

Seconded: by Julie Rioux

Vote: Unanimous

Motion: by Steve Holbrook to award the lighting project bid for PRHS/WMS to Electrical Bids of Maine

Seconded: by Jack Wiseman

Vote: Unanimous

### **3.0 EXECUTIVE SESSION:**

To enter into Executive Session to consult with legal counsel pursuant under 1 M.R.S.A. § 405 (6)(E)

Motion: by Steve Holbrook to enter into Executive Session to consult with legal counsel pursuant under 1 M.R.S.A. § 405 (6)(E) at 6:04 p.m.

Seconded: by Lisa Dulac

Vote: Unanimous

**Open session convened at 7:42 p.m.**

### **4.0 ADJOURNMENT**

Motion: by Steve Holbrook to adjourn at 7:43 p.m.

Respectfully submitted,

Tina Meserve