MILLINOCKET SCHOOL COMMITTEE SPECIAL MEETING STEARNS JR/SR HIGH SCHOOL CONFERENCE ROOM PUBLIC IN-PERSON OR BY ZOOM WEDNESDAY, AUGUST 10, 2022 4:30 PM

Kevin Gregory Present by Zoom

Julie HewkePresentThomas MalcolmPresentDonald RaymondPresentWarren StewardPresent

I. Call to Order

The meeting was called to order at 4:30 PM by Warren Steward, Chairperson.

II. To see if the Board will enter into Executive Session 1 MRSA § 405(6)(A) appointment of officials/appointees/employees

Motion: To enter into executive session pursuant to 1 MRSA § 405(6)(A) duties of

officials including Beth Peavey

Motioned by: Donald Raymond **Seconded by:** Thomas Malcolm

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

Time In: 4:30 PM **Time Out**: 5:12 PM

III. To see if the Board will appoint an Acting Superintendent until a full-time Superintendent is hired.

Motion: To appoint Beth Peavey as Acting Superintendent/Special Education Director pending the appointment of a full-time Superintendent/Special Ed Director.

Motioned by: Thomas Malcolm **Seconded by:** Donald Raymond

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

IV. Adjournment

Meeting adjourned at 5:14 PM.

Motion by: Donald Raymond Seconded by: Julie Hewke

Voted: 5 - Yes 0 - No 0 - Abs

<u>UPCOMING MEETINGS</u>:

August 16, 2022 August 30, 2022 September 13, 2022 September 27, 2022

Respectfully submitted,

Beth Peavey Acting Superintendent of Schools