

MILLINOCKET SCHOOL COMMITTEE SPECIAL MEETING  
SUPERINTENDENT'S OFFICE  
THURSDAY, MARCH 3, 2016  
4:00 PM

<b>Jeffrey Gordon</b>	<b>Present</b>
<b>Kevin Gregory</b>	<b>Present (Arrived at 4:02 PM)</b>
<b>Michael Jewers, Chair</b>	<b>Present</b>
<b>Margaret Manzo</b>	<b>Present</b>
<b>Warren Steward</b>	<b>Present</b>
<b>Francis Boynton, Superintendent</b>	<b>Present</b>

**I. Call to Order**

The meeting was called to order at 4:00 PM by Michael B. Jewers, Chairperson.

**II. Adjustments to the Agenda**

None

**III. To see if the Board will enter into executive session to meet with legal counsel to discuss its legal rights and responsibilities pursuant to 1 MRSA § 405(6)(E)**

**Motion:** To enter into executive session pursuant to 1 MRSA § 405(6)(E) to meet with legal counsel to discuss its legal rights and responsibilities including Attorneys Campbell Badger and Jeff Piampiano

**Motioned by:** Jeffrey Gordon      **Seconded by:** Margaret Manzo

**Board Discussion:**

None

**Voted:** 4 - Yes      0 - No      0 - Abs

**Time In:** 4:01 PM      **Time Out:** 5:34 PM

**IV. Result of executive session**

**Result of executive session:**

**Motion:** To authorize the Superintendent to work with the school attorney on a settlement offer for the school retirees.

**Motion by:** Warren Steward      **Seconded by:** Jeffrey Gordon

**Voted:** 5 - Yes      0 - No      0 - Abs

**V. Adjournment**

Meeting adjourned at 5:35 PM.

**Motion by:** Jeffrey Gordon    **Seconded by:** Margaret Manzo

**Voted:** 5 - Yes    0 - No    0 - Abs

**Upcoming Meetings:**

Tuesday, March 8– Regular Meeting at 4:00 PM in the Stearns Junior-Senior High School library

Tuesday, March 22 – Warrant Meeting at 4:00 PM in the Stearns Junior-Senior High School library

Respectfully submitted,

Francis N. Boynton  
Superintendent of Schools