

**MOOSABEC CSD AND SCHOOL UNION NO. 103
JOINT SCHOOL COMMITTEE MEETING MINUTES**

Jonesport, Maine
July 12, 2017

PLEASE NOTE THAT THE MINUTES ARE NOT FINAL UNTIL APPROVED AT THE NEXT MEETING.

A meeting of the Moosabec CSD and School Union No. 103 Joint School Committee was held at the Jonesport-Beals High School on July 12, 2017 with members present as follows: Ernest Kelley Jr., Julie Farris, Clifford Norton III, Daniel Harden, Frank Alley, Debbie Kelley, Loren Faulkingham, Wilma Jones and Calvin Beal (arrived at 6:31 p.m.).

Julie Farris called the meeting to order at 6:25 p.m.

1. Pledge of Allegiance

The Chair opened the meeting with the Pledge of Allegiance.

2. Approval of Minutes of May 31, 2017

The Joint School Committee voted (1,753-0-0) to approve the minutes of May 31, 2017.

3. Contract Discussion with the Superintendent

The Superintendent chose not to be at the meeting.

The Joint School Committee voted (1,753-0-0) to enter executive session at 6:27 p.m. to discuss a personnel matter.

The Joint School Committee voted (1,815-0-0) to return to regular session at 7:25 p.m.

The Joint School Committee voted (1,815-0-0) to authorize the Chair to execute a resignation agreement with an employee as outlined in executive session effective immediately.

The Joint School Committee voted (1,815-0-0) to authorize the Chair to hire an interim Superintendent with Board ratification and post the superintendent vacancy.

4. Adjournment

The Joint School Committee voted (1,815-0-0) to adjourn the meeting at 7:30 p.m.

Respectfully submitted,

Debbie Kelley
Secretary, Joint School Committee

