

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

Jonesport, Maine
July 19, 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 19, 2017 with members present as follows: Julie Farris, Clifford Norton III, Daniel Harden, Frank Alley, Debbie Kelley and Loren Faulkingham. Also present was Nancy Beal.

Julie Farris called the meeting to order at 6:02 p.m.

1. Pledge of Allegiance

The Chair opened the meeting with the Pledge of Allegiance.

2. Approval of Minutes of July 12, 2017

The Joint School Committee voted (1,312-0-0) to approve the minutes of July 12, 2017.

3. Ratify Interim Superintendent

The Joint School Committee voted (1,312-0-0) to accept the resignation of Ms. Beth Lorigan.

The Joint School Committee voted (1,312-0-0) to enter executive session at 6:08 p.m. to discuss a personnel matter.

The Joint School Committee voted (1,312-0-0) to return to regular session at 6:20 p.m.

The Joint School Committee voted (1,312-0-0) to authorize the Chair to ratify a contract with Denis Howard as interim superintendent as discussed in executive session.

4. Adjournment

The Joint School Committee voted (1,312-0-0) to adjourn the meeting at 6:23 p.m.

Respectfully submitted,

Debbie Kelley
Secretary, Joint School Committee