

31 January 2013

- Meeting called to order at 1801
- Tim excused, Mary, Jeff, Ray Poulin, and Jason present
- Motion to approve January 10th meeting minutes by Jeff, 2nd by Jason, passed 3-0
- Motion to approve January 21st meeting minutes by Jeff, 2nd by Jason
 - Mary added comments and misspellings, motion by Mary to amend minutes, 2nd by Jeff, passed 3-0
 - Original motion with amendment passed 3-0
- Discussion on topics with Ray
 - Mary- want to go into executive session
 - Charlotte – wants to know MSR# for executive session
 - Mary- Under Title 1 section 405(6)e to discuss items with lawyer via phone
- Motion to go into executive session
 - Discussion about need, clarification
 - 2nd by Jason, passed 3-0 at 1813
- Motion to come out of executive session by Jeff, 2nd Jason, passed 3-0 at 1911
- Discussion of RSU minutes, no issues
- Update on extension – nothing from Department of Education (DOE)
 - Ray to check with DOE
- Cliff- is request for 90 or 180 days
 - Jason- 90 days
- Motion to adjourn at 1930 by Jeff, 2nd Jason, passed 3-0

Respectfully submitted,

Jason Downing