

**SPECIAL MEETING
REGIONAL SCHOOL UNIT #38 BOARD OF DIRECTORS
Superintendent's Office
May 12, 2016
Minutes of Meeting**

Present: Chair Terri Watson, Vice Chair Melissa O'Neal, Gary Carr, Pia Holmes, Trish Jackson, Betty Morrell, Bonnie Simcock

Members Excused: Joan Farrar, Stephen Hayes, Jim Marr, Michele Pino, Shawn Roderick, (one vacancy, Mt. Vernon)

Administrator: Superintendent Donna Wolfrom

1. Call to order: Chair Watson called the meeting to order at 6:33 p.m.
2. Action/discussion/informational items:
 - a. Appointment of Middle School Principal, Richard Hogan
Superintendent Wolfrom reviewed the interview process for the Middle School Principal position, nominating Mr. Richard Hogan for the position of Maranacook Middle School Principal.
MOTION by G.Carr, second by B.Morrell to appoint Mr. Richard Hogan as Principal, Maranacook Middle School, as agreed with the Superintendent.
Motion Carried: unanimous
3. Adjournment: **MOTION** and second to adjourn at 6:45 p.m.

Respectfully submitted,
Donna H. Wolfrom, Superintendent/Secretary