

**Special Meeting
Regional School Unit No. 38
Board of Directors
Maranacook Community High School
February 12, 2014**

Minutes of Meeting

Members present: Chair David Greenham, Vice Chair Lynette Johnson, Michael Apolito, Russell Evans, David Guillemette, Stephen Hayes, Melissa O'Neal, Madeline Snow, Richard Spencer, Jessica West

Members excused: Jason Morgan, Marie Rodriguez, Bonnie Simcock

Administrators: Superintendent Donna Wolfrom, Principal Dwayne Conway

1. Call to order: Chair Greenham called the meeting to order at 6:30 p.m.
2. Executive Session to consult with legal counsel pursuant to M.R.S.A. Title 1, Section 405(6)(E)
MOTION by L. Johnson to enter Executive Session to consult with legal counsel pursuant to M.R.S.A. Title 1, Section 405(6)(E). The motion was seconded by R. Evans.
Motion Carried: unanimous

The Board entered Executive Session at 6:35 and returned to Public Session at 7:05 p.m.
3. Executive Session to consider a student disciplinary matter pursuant to M.R.S.A. Title 1, Section 405 (6)(B)
MOTION by L. Johnson to enter Executive Session to consider a student disciplinary matter pursuant to M.R.S.A. Title 1, Section 405 (6)(B). The motion was seconded by R. Evans.
Motion Carried: unanimous
The Board entered Executive Session at 7:20 and returned to Public Session at 9:04 p.m.
4. Action following Executive Session
MOTION by L. Johnson, based on the evidence and pursuant to 20-A MRS Section 1001(9), to expel the student from school on the grounds that the student was deliberately disobedient and that the expulsion is necessary for the peace and usefulness of the school, and directing the Superintendent to develop a written reentry plan specifying the conditions of the student's readmission to school.
Motion Carried: unanimous
5. Adjournment: **MOTION** and second to adjourn at 9:10 p.m.

Respectfully submitted,
Donna H. Wolfrom, Superintendent/Secretary