

MINUTES OF THE REGIONAL SCHOOL UNIT 1 MEETING HELD APRIL 11, 2011 AT 5:00 PM IN THE MORSE HIGH SCHOOL CAFETERIA. (NOTE: These minutes are not official until approved by the Board. Such action, either to approve or amend and approve, is anticipated at the April 27, 2011 meeting).

Members Present: Tim Harkins, Chairperson; Julie Rice, Vice Chairperson; David Barber, Robin Buczkowski, Chet Garrison, Tim Harkins, Betsy Varian, Alan Walton; William C. Shuttleworth, Superintendent of Schools

Members Absent: Student Representatives Zack Shaw and Elizabeth Young

CALL TO ORDER

Chairperson Harkins called the meeting to order at 5:06 PM.

APPROVE NOMINATION OF SUPERINTENDENT OF SCHOOLS

MOTION: Harkins **SECOND:** Rice **VOTE:** (6-0)

TO: Approve the nomination of Patrick Manuel, Superintendent of Schools in RSU 1.

BOARD WORKSHOP WITH ADMINISTRATORS

Board member Garrison arrived during the workshop with the administrators.

EXECUTIVE SESSION

MOTION: Garrison **SECOND:** Walton **VOTE:** (7-0)

TO: Enter into executive session pursuant to M.R.S.A. § 405 (6)(D) to discuss labor contract negotiations. (6:22 PM)

RETURN TO GENERAL SESSION

The Board returned to general session. No action was taken.

ADJOURN

The meeting adjourned at 7:10 PM.

Respectfully submitted,

William C. Shuttleworth
Secretary