

MINUTES OF THE REGIONAL SCHOOL UNIT 1 SPECIAL MEETING HELD AUGUST 31, 2010 AT 6:00 PM AT THE SUPERINTENDENT'S OFFICE. (NOTE: These minutes are not official until approved by the Board. Such action, either to approve or amend and approve, is anticipated at the **September 20, 2010 meeting).**

Members Present: Charles Durfee, Chairperson; Julie Rice, Vice Chairperson; David Barber, Chet Garrison, Tim Harkins, Francie Tolan, Betsy Varian; William C. Shuttleworth, Superintendent of Schools

CALLED TO ORDER

Chairperson Durfee called the meeting to order at 6:01 PM.

EXECUTIVE SESSION

The Board entered into executive session pursuant to M.R.S.A. § 405 (6)(D) to discuss labor contract negotiations.

RETURN TO GENERAL SESSION

The Board returned to general session at 6:43 PM.

APPROVE AGREEMENT BETWEEN THE RSU 1 BOARD OF DIRECTORS AND THE SAGADAHOC EDUCATION ASSOCIATION (2009-2012)

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

TO: Ratify the Agreement between the RSU 1 Board of Directors and the Sagadahoc Education Association as presented.

ADJOURN

The meeting adjourned at 6:48 PM.

Respectfully submitted,



William C. Shuttleworth
Secretary