

**MINUTES OF THE REGIONAL SCHOOL UNIT 1 MEETING HELD JANUARY 25, 2011 AT 5:00 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 February 28, 2011 meeting).**

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**Members Present:** Timothy Harkins, Chairperson; Julie Rice, Vice Chairperson; David Barber, Chet Garrison, Robin Buczkowski, Betsy Varian, Alan Walton

**Others Present:** WCS Principal Tom Soule, MSMA Deputy Executive Director Sandra MacArthur

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**CALL TO ORDER**

Chairperson Harkins called the meeting to order at 5:03 PM.

**MAINE SCHOOL MANAGEMENT ASSOCIATION BOARD WORKSHOP**

MSMA Deputy Executive Director Sandra MacArthur led a Board workshop to discuss the superintendent search process.

**APPROVE SUPERINTENDENT SEARCH PROCESS**

**MOTION:** Rice                      **SECOND:** Varian                      **VOTE:** Board (7-0)

**TO:** Engage MSMA services to help with the search process, and the process will include a public forum to consider communities' input on desired superintendent qualifications, a screening committee, an interview committee and final interview committee.

Board member Garrison left the meeting at 7:30 PM.

**ADJOURN**

**MOTION:** Walton                      **SECOND:** Barber                      **VOTE:** Board (6-0)

**TO:** Adjourn at 8:25 PM.

Respectfully submitted,

Julie Rice  
Secretary