***Mt. Blue Regional School District Board of Directors***

**Special Board Meeting**

 **Minutes**

**DATE: May 22, 2017**

**Place: The Forum-Mt. Blue Campus**

**Time: 6:00 p.m.**

**In attendance:** Jennifer Zweig Hebert, Betsey Hyde, ~~Nancy Crosby~~, Doug Dunlap, ~~Scott Erb~~, Richard Hargreaves, Cherieann Harrison, Tami Labul, Angie LeClair, ~~Ryan Morgan~~, Robert Patterson, Jennifer Pooler, Iris Silverstein, Craig Stickney, ~~Keith Swett~~, and Helen Wilkey, and Peter Felmly, Legal Counsel.

1. Call to Order by Jennifer Zweig Hebert at 6:01 p.m.
2. 6:00pm Executive Session 1 MRSA 405.6.e-consultation with legal counsel

Motion to move into executive session: Angie LeClair Seconded: Cherieann Harrison

Vote: Unanimous (736)

Entered into executive session at 6:02 p.m.

Exited at 6:35 p.m.

III. 6:30pm Executive Session 1 MRSA 405.6.a-meeting with a parent concerning a complaint about district staff

Motion to move into executive session: Angie LeClair Seconded: Cherieann Harrison

Vote: Unanimous (736)

Entered into executive session at 6:38 p.m.

Exited at 8:15 p.m.

IV. Executive Session 1 MRSA 405.6.e-consultation with legal counsel Motion to move into executive session: Cheriann Harrison Seconded: Angie LeClair

Vote: Unanimous (736)

Entered into executive session at 8:16 p.m.

Exited at 9:29 p.m.

V. Jennifer Zweig Hebert read the following statement, “The board has considered the family’s request to refer this matter back to the administration and respectfully declines to do so as our policies state that appeals stop at the superintendent level.

Motion to have the Policy Committee consider whether adjustments to our discipline and investigation policies and procedures are necessary: Cherieann Harrison.

 Seconded: Tami Labul

Vote: Unanimous (736)

IV. Adjournment at 9:31 p.m.

**NEXT SCHEDULED MEETINGS**

**May 23, 2017-Board Meeting-7:00pm-The Forum-Mt. Blue Campus**

**May 31, 2017-Annual Budget Meeting-7:00pm-Auditorium-Mt. Blue Campus**