

**JOINT SAU BOARD MEETING
HALL-DALE ELEMENTARY SCHOOL CAFETERIA
JULY 23, 2008 6:30 PM**

Present: Jill Adams, Doug Beck, Heather Beasley, Gary Getchell, Cindy Hurley, Michelle Jones, Jon Lambert, O'Neil LaPlante, Linda Leet, Michaela Loisel, Pam Longfellow, Bill Mathews, Mike Rogers, Dot Small, Catherine Squires

Also Present: Transition Team Members John Ottum, David Lyal, John Armentrout, Martha Witham, Rick Cote and Don Siviski, as well as four members of the public

1. Call to Order and Declaration of quorum by each SAU Chairperson

RPC Chair O'Neil LaPlante opened the meeting and served as moderator of the agenda. Each SAU Board Chair declared a quorum present.

2. Introduction of Board Members from each SAU

Michaela Loisel declared a quorum for MSAD #16 Board of Directors and introduced Pam Longfellow, Linda Leet and Jon Lambert.

Gary Getchell declared a quorum for Dresden School Committee and introduced Bill Mathews, Dot Small and Heather Beasley.

Jill Adams declared a quorum for Richmond School Committee and introduced Cindy Hurley and O'Neil LaPlante.

Mike Rogers declared a quorum for Monmouth School Committee and introduced Doug Beck, Catherine Squires and Michelle Jones.

3. Public Comment

3.1 Commissioner Susan Gendron (Comments and Presentation)

Commissioner Susan Gendron was introduced and offered congratulations and commemorative plaques to each SAU for their regionalization efforts. She further articulated a Vision for the 21st Century and the challenges before us in meeting the educational needs of kids.

3.2 Board Chairs from SAU's (Comments)

Gary Getchell, Mike Rogers, Michaela Loisel, Jill Adams, as well as O'Neil LaPlante offered comments of congratulations to one another and accepted the challenge to provide students in the new RSU with enhanced educational opportunities.

4. New Business

Each Board Chair conducted items 4.1 and 4.15 with each result being in favor and voted unanimously.

4.1 Selection of an Election Clerk to conduct RSU Board member elections / establish a stipend for completion of task

Jon Lambert **motioned** to elect Martha Witham as “interim secretary” to conduct RSU Board member elections with local officials at a rate of \$30/hour up to \$1,000, fees to be obtained from each SAU’s appropriation from the RSU account. Linda Leet **seconded** the motion, **voted in favor unanimously**.

4.15 Establish November 4, 2008 as an Election Date for New RSU Board

Pam Longfellow **motioned** to establish November 4, 2008 as the election date for the new RSU Board. Jon Lambert **seconded** the motion, **voted in favor unanimously**.

4.2 Transition Team Draft Administration Structure and Expectations

A discussion amongst the elected officials in regard to expectations of Transition Team sub committees was then conducted. The consensus of the four SAU Boards was to proceed with data gathering and recommendations for the new RSU Board of Directors to consider.

5. Adjournment

The meeting adjourned at 7:45 p.m.

Respectfully Submitted,

Donald L. Siviski
Superintendent of Schools

DLS/src