Minutes from the Central Office Committee

Special Meeting

Wednesday, May 31, 2017

Call to Order at 6:00 p.m.

Present: Rose Bisson, Jen Nelson, Sally Ireland, Stephanie Harrington, Stacey Foster, Superintendent Henrici

Approval of Minutes: March 28th, 2017 Motion made by Rose Bisson, seconded by Jennifer Nelson-- approved unanimously

Approval of Financial Statement: Motion made by Rose Bisson, seconded by Sally Ireland-- approved unanimously

Appointment of Auditor for FY 17-18 with amendment to change year of audit by auditors MACW, LLC to FY 16-17. Motion by Jennifer Nelson, seconded by Sally Ireland-- approved unanimously

A discussion ensued on longer range plans for school financial management

Executive Session -Discussion of Employment of Superintended: Discussion of Employment of SPED director; Superintendent Evaluation – Motion to go into executive session made by Rose Bisson and seconded by Sally Ireland at 6:33 p.m. including invitation for Superintendent to attend

Motion to come out of Executive Session was made by Rose Bisson, seconded by Jennifer Nelson at 7:27 p.m.

Public session: Motion was made: We move that Superintendent Henrici is elected and or appointed and or reappointed as the Superintendent of Schools for Regional School District 11 and the Chaplin Public Schools. The term of this election and or appointment shall be from October 1, 2017 and ending on September 30, 2018. The salary is $450 per diem not to exceed state limitations and/ or other compensation which shall by as discussed in executive session and as memorialized in a written contract of employment to be executed by the Central Office Committee Chairperson.--Approved unanimously

Motion to Adjourn was made by Rose Bisson and seconded by Sally Ireland at 6:55 p.m.--approved unanimously.

Respectfully Submitted,

Stephanie Harrington