

**REGIONAL SCHOOL UNIT #16 SCHOOL BOARD  
Mechanic Falls – Minot – Poland**

**The 3<sup>rd</sup> Special Meeting of the RSU #16 School Board  
for 2010 – 2011 was held  
Monday, September 26, 2011 at 6:00 P.M.  
in the Poland Regional High School Band Room**

**MINUTES**

**Present:** Terri Arsenault, Carl Beckett, Melissa Hodgkin, Steve Holbrook, Mary Ella Jones,  
Tina Love, Yvette Murray, Joe Parent, Ed Rabasco, Scott Tiner, Jack Wiseman,  
Sue Callahan, Jeanne Manley, Scott Sawyer  
**Absent:** Scott Sawyer

**1.0 CALL TO ORDER:** Mary Ella Jones, Chair  
Pledge of Allegiance  
Mary Ella called the meeting to order at 6:02 p.m. with the Pledge of Allegiance.

**ACTION ITEMS:**

**2.0 EXECUTIVE SESSION:**  
Discussion of personnel/contract negotiations pursuant under 1 M.R.S.A. § 405 (6) (A)(D)  
Motion: by Steve Holbrook to go into executive session at 6:03 p.m.  
Seconded: by Yvette Murray  
Vote: Unanimous  
  
Motion: by Steve Holbrook to come out of executive session at 6:37 p.m.  
Seconded: by Jack Wiseman  
Vote: Unanimous

**3.0 ADJOURNMENT:**  
Motion: by Steve Holbrook to adjourn at 6:42 p.m.  
(Budget workshop began at 6:42 p.m.)

Respectfully submitted,

Dennis J. Duquette