

**MAINE SCHOOL ADMINISTRATIVE DISTRICT 52**

Greene, Leeds, and Turner, Maine

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Minutes of the Third Special Meeting of the Board of Directors 2017-2018

December 7, 2017 Central Office

Members present: Elizabeth Bullard; Peter Ricker; Robert Allen; Yuri Kowalski; Carlos Gnipp; Richard Gross; JoAnn Nickerson; Jon Woodard

Members absent: Pamela Sirois

Others present: Kimberly Brandt, Superintendent of Schools; Michele Coates, Business Manager; Theresa Gillis, Assistant Superintendent

1. Chairperson Elizabeth Bullard called the meeting to order at 6:02 P.M. and Robert Allen led the Pledge of Allegiance.
2. A motion was made by Robert Allen; seconded by Richard Gross and voted unanimously by those present to enter into an Executive Session to discuss the Tri-Town Education Association Teachers (TTEA) negotiations pursuant to 1 M.R.S.A. §405(6) (D).

The Board entered Executive Session at 6:04 P.M.

The Board returned to Open Session at 7:50 P.M.

3. No action was taken.
4. A motion was made by Yuri Kowalski, seconded by Robert Allen and voted unanimously by those present to adjourn the meeting at 7:50 P.M.

Respectfully submitted,



Kimberly Brandt, Secretary