

MINUTES of the Madawaska School Committee & Grand Isle School Committee Special Meeting held September 11, 2008 at 6:30 p.m. at the Superintendent Conference Room.

PRESENT: Yves Dube, Chairman
Paul Cyr (**absent**)
Roger Thibodeau
Michael Lavertu
David Morneault
William Fowler, Supt. of Schools
Ginette Albert
Wayne Anderson
Christine Cowie
Donald Garon
Barbara Pineau
Grand Isle School Committee

GUESTS PRESENT: see attached list

- I. Meeting was called to order at 3:45 p.m.
- II. Adjustment to the Agenda.
 - A. Michael Lavertu moved to add executive session pursuant to 1 M.R.S.A. § 405 (6)(A) to discuss administrative contracts and salaries. Seconded by Roger Thibodeau and so passed 4-0-0. To be placed after item IV-A.
 - B. To add discussion of AOS.
- III. Period of public Participation about Items on this Agenda.
- IV. Items of Business:
 - A) Discussion with possible action regarding approval of the revised Alternative Organizational Structure (AOS) Plan and Interlocal Agreement. Public Hearing set for October 7, 2008.

Several in attendance discussed the plan.

Roger Thibodeau moved to send the AOS plan with Interlocal Agreement to the Commissioner of Education for approval. Seconded by Michael Lavertu and so passed 4-0-0.

Roger Gervais, Grand Isle School Committee moved to send the AOS plan with Interlocal Agreement to the Commissioner of

Education for approval. Seconded by Veronica Kohr and so passed 3-0-0.

B) Michael Lavertu moved to enter executive session pursuant to 1 M.R.S.A. § 405 (6)(A) to discuss administrative contracts and salaries. Seconded by Roger Thibodeau and so passed 4-0-0.

Time In: 4:10 p.m. Time Out: 5:35 p.m.

POST EXECUTIVE SESSION:

David Morneault moved to approve salary scale as proposed seconded by Roger Thibodeau and so passed 4-0-0.

V. Roger Thibodeau moved to adjourn meeting at 5:40 p.m. seconded by David Morneault and so passed 4-0-0.

Respectfully submitted:

Lyford P. Beverage