MINUTES of the Madawaska School Committee Regular Meeting held August 12, 2009 at 4:00 p.m. at the Superintendent's Conference Room.

PRESENT:	Roger Thibodeau, Chairman	Michael C. Wright, Superintendent
	Yves Dube	Ginette Albert
	David Morneault	Wayne Anderson
	Walter Desrosier	Donald Garon
	Keith Theriault	Christine Cowie

GUESTS PRESENT: **Jeannette Condon**

I. **Meeting was called to order at 4:03 p.m.**

II. **David Morneault moved to enter into executive session pursuant to 1 M.R.S.A § 405(6)(A) for the purpose of discussion to hire an interim Superintendent of Schools. Seconded by Keith Theriault and so passed 5-0-0.**

Time In: 4:04 p.m. **Time Out: 4:55 p.m.**

POST EXECUTIVE SESSION:

See item number III.

III. Action relative to hiring of Interim Superintendent of Schools.

Walter Desrosier moved to hire Jeannette Condon as Interim Superintendent for three days a week and agreeable to her time. Seconded by Keith Theriault and so passed 5-0-0.

IV. **Yves Dube moved to adjourn meeting at 5:00 p.m. Seconded by Walter Desrosier and so passed 5-0-0.**