

Minutes of the Madawaska School Committee **Special** Meeting held May 17, 2011 at 7:00 p.m. at the Superintendent's Conference Room.

PRESENT: Yves Dube, Chairperson
Roger Thibodeau
David Morneault
Walter Desrosier (Walter)
Keith Theriault

Todd E. LeRoy, Superintendent
and Recorder
Wayne Anderson

GUESTS PRESENT:

Gerald Chasse
WRBC representatives
Mike McCormick

I. Called meeting at 7:15p.m.

Yves Dube moved to adjust the agenda to add the hiring of the Superintendent of Schools. Seconded by Keith Theriault and so passed 4-0-0

David Morneault moved to hiring Terry L. Wood as the Superintendent of Schools beginning July 1, 2011. Seconded by Keith Theriault and so passed 4-0-0.

II. Period of Public Participation.

No one took advantage of public participation.

III. Construction Project Demonstration and Discussion.

Representatives from WBRC made their 90% project completion presentation. Representative took questions from WBRC and McCormick facilities management.

IV. Keith Theriault moved to adjourn meeting at 8:45p.m. Seconded by Roger Thibodeau and so passed 4-0-0.