

MINUTES of the Madawaska School Committee **Emergency** Meeting held July 15, 2008 at 6:30 p.m. at the Superintendent's Conference Room.

PRESENT: Yves Dube, Chairman
Paul Cyr
Roger Thibodeau
Michael Lavertu
David Morneault
Ginette Albert
Wayne Anderson
Christine Cowie
Donald Garon

GUESTS PRESENT: see attached list

- I. The meeting was called to order at 6:30 p.m.
- II. Paul Cyr moved to enter into executive session pursuant to 1 M.R.S.A. § 405 (6)(A) to interview a candidate for Interim Superintendent of Schools. Seconded by Roger Thibodeau and so passed 5-0-0.

Time In: 6:37 p.m. **Time Out:** 7:18 p.m.

POST EXECUTIVE SESSION:

No report

- III. Hiring of Interim Superintendent of Schools:

Paul Cyr moved to hire William Fowler for 4 - 6 weeks, at 3 to 4 days a week, at \$450.00 a day, plus mileage one way to Madawaska and housing allowance. Seconded by Roger Thibodeau and so passed 4-1-0. David Morneault opposed.

Update Superintendent Search:

Michael Lavertu updated the school committee on the Superintendent search.

- IV. **Paul Cyr moved to adjourn meeting at 8:30 p.m. seconded by Roger Thibodeau and so passed 5-0-0.**