

**MSAD #8 School Board Special Meeting
August 31, 2016
Conference Rm.
Meeting 6:30 PM
Minutes**

A Special Board Meeting on August 31, 2016 was called to order by chairperson Renee Jones at 6:30 in the conference room with Board members Bruce Phillip, Rachel Noyes, Kathi Young, and Virginia Wadleigh along with Superintendent Bruce Mailloux, Jill Oakes, and Jenn Feezor in attendance.

Upon a motion by Renee Jones, seconded by Kathi Young, the Board voted 5-0-0 to enter Executive Session at 6:31 to discuss an employee request per MRSA Title 1 405 6A(1)

At 6:40 and upon a by Renee Jones, seconded by Rachel Noyes, the Board voted 5-0-0 to return to open session.

Upon a motion by Renee Jones, seconded by Rachel Noyes, the Board voted 5-0-0 to place Jill Oakes on step 25 (the top) of the newly negotiated teachers' contract as this was the agreed intent of item #4 in paragraph four of the "Memorandum of Understanding and Release" signed and dated in September 2012 by Jill Oakes, MSAD #8, and FITA.

With no other business and upon a motion by Renee Jones, seconded by Kathi Young, the Board voted 5-0-0 to adjourn at 6:41.

Respectfully submitted,

Bruce Mailloux
Superintendent