

Date: October 23,2023
 Type: Special Meeting
 Location: Board Room
 Present: Craig Giroux;Mary LaPierre;Jason Bruce; Dan Bernard; Chris Demers;
 Tim Howley;Lee Barcomb
 Others: Dr. Stan Maziejka, Interim Superintendent; Rob McAuliffe,Elementary
 Principal

Call to Order	<p>Mr.Giroux, Board President, called the meeting to order at 7:00 AM.</p> <p style="text-align: center;">Motion carried unanimously.</p>
Personnel Agenda	<p>A. Mr. Howley made a motion, seconded by Mr. Barcomb to approve Michael Hilliker to custodian(afternoon shift) to \$15.67 per hour. Motion carried unanimously.</p> <p>B. Mr. Bruce made a motion, seconded by Mr. Bernard to approve the Emergency Project Resolution. Motion carried unanimously.</p>
Anticipated Executive Session	<p>Mr. Bernard made a motion, seconded by Mr. Demers to enter into executive session at 7:10 AM to discuss matters regarding proposed, pending or current litigation (#5). Motion carried unanimously.</p>
Adjourn	<p>Mrs. LaPierre made a motion, seconded by Mr. Demers to adjourn the meeting at 7:44 AM.</p> <p style="text-align: center;">Motion carried unanimously.</p>
Mary LaPierre	