

WACHUSETT REGIONAL SCHOOL DISTRICT

HOLDEN ♦ PAXTON ♦ PRINCETON ♦ RUTLAND ♦ STERLING

Minutes

Regular Meeting #1109, Wednesday, April 12, 2006

Executive Session Part 1

Cafeteria

Davis Hill Elementary School

Committee Members Present:

Alice Livdahl, Chair	Kelly Maxwell
Michael Sherman, Vice-chair	Judith Newton
Elizabeth Brennan	John Nunnari
Robert Carter	Norman Plourde
David Gibbs	Kathleen Sweeney
Mary Catherine Maher	Tammy Tod
	Margaret Watson

Committee Members Absent:

Thomas Ackerman	Shirley Conrad
Cynthia Ahearn	Mark James
Cynthia Bazinet	Phillip Mighdoll

Administration Present:

Thomas Pandiscio, Superintendent of Schools
Rebecca Petersen, Executive Secretary to the Superintendent

Chair Livdahl called part 1 of the executive session to order at 8:19 PM. Chair Livdahl introduced Attorney John Foskett. Attorney Foskett addressed the School Committee regarding minutes of the executive session of December 5, 2005. Attorney Foskett explained to the Committee what is required to be recorded in minutes of executive sessions.

Discussion continued on matter of December 5, 2005 executive session minutes.

Procedural question was raised; since Members Maxwell and Sweeney were absent from the December 5, 2005 executive session meeting, both members will abstain from voting on this matter.

Motion: To reconsider the approval of the executive session minutes of December 5, 2005.

(J. Nunnari)
(D. Gibbs)

Roll call vote:

In favor

M. Sherman
E. Brennan
R. Carter
D. Gibbs
M. C. Maher
J. Newton
J. Nunnari
N. Plourde
M. Watson

Opposed:

J. Newton

Abstained:

A. Livdahl
K. Maxwell
K. Sweeney

(Motion passed 9-1-3)

Motion: To approve minutes of December 5, 2005, to be released.

(J. Nunnari)

(R. Carter)

Roll call vote:

In favor

A. Livdahl
M. Sherman
E. Brennan
R. Carter
D. Gibbs
M. C. Maher
J. Newton
J. Nunnari
N. Plourde
M. Watson

Opposed:

J. Newton

Abstained:

K. Maxwell
K. Sweeney

(Motion passed 10-1-2)

8:55 PM Attorney Foskett left the meeting.

Part 1 of executive session ended at 8:55 PM.

Respectfully submitted,

Thomas G. Pandiscio, Ed.D.
Superintendent of Schools

TGP:rlp