

**KITTERY SCHOOL COMMITTEE  
SPECIAL MEETING**

**THURSDAY, FEBRUARY 9, 2012  
5:30 p.m.  
CENTRAL OFFICE CONFERENCE ROOM**

**I. ASSEMBLY OF SCHOOL COMMITTEE MEMBERS**

- A. Call to Order
- B. Roll Call

The meeting was called to order at 5:30 p.m. by Chairman Lemont. Superintendent Hutton, Patti Ayer, Kim Bedard, Julie Dow, Lisa D'Angelo, and David Batchelder were present. Deb McCluskey and Anna Powers were excused absent. Also present were administrators, members of the press, Eric Waddell and guests.

**II. UNFINISHED BUSINESS**

- A. Take action to approve Audit Report (June 30, 2011)

It was **MOVED** by David Batchelder, **SECONDED** by Patti Ayer to accept the final audit report, as present. **VOTED 6-0-0** all in favor.

**III. NEW BUSINESS**

- A. Take action to appoint Eric Waddell as Traip Academy Principal effective July 1, 2012

It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow to appoint Eric Waddell as the Traip Academy Principal effective July 1, 2012 for the 2012-13 school year. **VOTED 6-0-0** all in favor.

**IV. EXECUTIVE SESSION**

It was **MOVED** by David Batchelder, **SECONDED** by Patti Ayer to enter Executive Session at 5:50 p.m. to consider labor contract negotiations pursuant to 1 M.R.S.A. & 405 (6)(D). **VOTED 6-0-0** all in favor.

It was **MOVED** by David Batchelder, **SECONDED** by Patti Ayer to leave Executive Session at 6:30 p.m. **VOTED 6-0-0** all in favor.

**V. ADJOURNMENT**

It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow to adjourn at 6:32 p.m. **UNANIMOUS VOICE VOTE.**

Approved by Kittery School Committee: February 22, 2012

*Allyn W. Hutton*

*February 29, 2012*