

**KITTERY SCHOOL COMMITTEE  
SPECIAL MEETING**

**Tuesday, January 30, 2018 - Central Office Conference Room**

**6:00 p.m.**

**I. ASSEMBLY OF SCHOOL COMMITTEE MEMBERS**

- A. Call to Order
- B. Roll Call

Chairwoman Julie Dow called the meeting to order at 6:00 p.m. Chairwoman Dow called the roll: Answering the roll were: Anne Gilbert, Kim Bedard, Jonathan Rivers, Danielle Hoffman, and Chairwoman Julie Dow. Rhonda Pomerleau and Nicholas Chalupa were excused absent.

**II. EXECUTIVE SESSION**

- A. Personnel

It was **MOVED** by Ms. Bedard and **SECONDED** by Mr. Rivers to enter Executive Session at 6:04 p.m. in accordance with 1 M.R.S., §405, 6 (A) to discuss a personnel matter, and **VOTED** 5-0. Five in affirmative, none opposed, motion carries.

It was **MOVED** by Ms. Bedard and **SECONDED** by Mrs. Gilbert to come out of Executive Session at 8:08 p.m. and **VOTED** 5-0. Five in affirmative, none opposed, motion carries.

**III. ADJOURNMENT**

It was **MOVED** by Mr. Rivers and **SECONDED** by Mrs. Hoffman to adjourn the meeting at 8:09 p.m. and **VOTED** 5-0 on a voice vote. Five in affirmative, none opposed, motion carries.

Approved by Kittery School Committee: February 6, 2018

  
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Eric F. Waddell, Superintendent of Schools

  
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Date