

**KITTERY SCHOOL COMMITTEE
SPECIAL MEETING MINUTES
January 14, 2014**

I. CALL TO ORDER

A,B The meeting was called to order by Chair Lemont at 6:30 p.m. Present were Bob Wiles, Julie Dow, Patti Ayer, Kim Bedard, Gavin Barbour, David Batchelder and Ken Lemont. Also present was a student, family members and a support person.

II. EXECUTIVE SESSION

It was **MOVED** by Bob Wiles, **SECONDED** by Patti Ayer and **VOTED** 7-0-0 to enter Executive Session at 6:35 p.m. to consider a student matter pursuant to 1 M.R.S.A. § 405 (6)(B).

It was **MOVED** by Kim Bedard, **SECONDED** by Patti Ayer and **VOTED** 7-0-0 to leave Executive Session at 7:29 p.m.

III. ACTION ON EXECUTIVE SESSION

It was **MOVED** by David Batchelder, **SECONDED** by Kim Bedard and **VOTED** 7-0-0 to suspend the student through February 24, 2014 with the guidelines as outlined by the Superintendent of Schools. Re-entry to Traip Academy will be permitted contingent on a meeting with Superintendent Hutton no later than February 21, 2014 with evidence of all requirements completed.

IV. NEW BUSINESS

It was **MOVED** by Bob Wiles, **SECONDED** by Julie Dow and **VOTED** 7-0-0 to accept the notification of the retirement of Ann Bowden, effective January 21, 2014.

V. EXECUTIVE SESSION

It was **MOVED** by Bob Wiles, **SECONDED** by Patti Ayer and **VOTED** 7-0-0 to enter Executive Session to discuss the Superintendent's evaluation pursuant to 1 M.R.S.A. § 405 (6) (D) at 7:35 p.m.

It was **MOVED** by Kim Bedard, **SECONDED** by Patti Ayer and **VOTED** 7-0-0 to leave Executive Session at 8:40 p.m.

VI. ADJOURNMENT

It was **MOVED** by David Batchelder, **SECONDED** by Julie Dow and **VOTED** unanimously to adjourn at 8:40 p.m.

Kittery School Committee approved: January 21, 2014

Allyn W. Hutton

Allyn W. Hutton, Superintendent of Schools

January 27, 2014

Date