

## MINUTES OF THE BOARD OF TRUSTEES

April 20, 2022

### EXECUTIVE SESSION

On a motion by Trustee Burrows, seconded by Trustee Emmons, it was unanimously voted to go into Executive Session at 3:00 pm to discuss personnel matters pursuant to 1 M.R.S.A. §405(6)(A). In attendance were Trustees Fred Lynk, Tom Oliver, Jim Burrows and Bob Emmons. Also attending during portions of the Session were Superintendent Steve Cox, Assistant Superintendent Scott Minor and HR Consultant Betsy Oulton,

On a motion by Trustee Oliver, seconded by Trustee Burrows, it was unanimously voted to come out of Executive Session at 5:34 pm with no action taken.

### ADJOURNMENT

On a motion by Trustee Oliver, seconded by Trustee Burrows, it was unanimously voted to adjourn the meeting at 5:35 pm

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Wayne A. Brockway". The signature is fluid and cursive, with a long horizontal stroke at the end.

Wayne A. Brockway