

School Administrative District No. 53
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Burnham

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Excellence in Education

Michael A. Gallagher
Superintendent of Schools

Board of Directors
Minutes
12/5/11

Members in attendance: P. Williams, M. Hodgins, M. Wintle, B. Basford, R. Basford, C. Cookson, J. Laux, M. Brooks, N. Ardry

Item 1. Call to Order. Board Chair Williams called the board to order at 6:04 P.M.

Item 2. Adjustments to the Agenda. None

Item 3. Executive Session. Chair Williams asked for a motion to go into Executive Session for the purpose of discussing compensation, interviewing process, questions and duties in preparation for superintendent search in accordance with 1 MRSA §405 (6) (A). On a motion by J. Laux and seconded by M. Brooks the board voted unanimously to go into Executive Session at 6:04 P.M. Superintendent Gallagher excused himself at 6:07 P.M.

The board came out of Executive Session at 6:59 P.M.

Item 4. Adjournment. The board adjourned at 6:59 P.M.

Respectfully submitted,

Michael A. Gallagher