

**Wednesday, April 14, 2010**  
**Special Board of Directors Meeting - 7:30 p.m.**  
**Reeds Brook Middle School**

The M.S.A.D. No. 22 Board of Directors met at Reeds Brook Middle School on Wednesday, April 14, 2010. Board Chair Tim Pease called the meeting to order at 7:32 p.m. Directors present were: Tim Pease, Kelly Bickmore, Peter Buzzini, Kim Clark, Martha Harris, Lance El-Hajj, Rick Moore, Chris Cox, Cindy Mitchell, and Jonathan Henry.

Excused: Basil Closson, Liliane Deighan, and Stuart Sherburne.

The meeting was called to order by Chair Pease at 7:32 p.m.

A motion by Buzzini, seconded by Harris, to enter into executive session to discuss the evaluation of the Superintendent of Schools per 1 MRSA § 405(6)(A) was unanimously approved at 7:33 p.m.

The Board entered back into public session at 7:46 p.m.

Chair Pease reviewed the compensation package devised by the Ad-Hoc Committee establishing the 2010-2011 Superintendent salary at \$128,386. The Superintendent's contract would be extended to June 30, 2015, and dependent health insurance be established at 70% employer, 30% employee.

A motion by Harris, seconded by Mitchell, to endorse the compensation package as constructed and presented. The motion passed unanimously.

A motion by Bickmore, seconded by Cox, to adjourn was unanimously endorsed at 8:02 p.m.

Respectively submitted,

Richard A. Lyons  
Superintendent of Schools