

SPECIAL ANDOVER SCHOOL BOARD MEETING MINUTES  
Wednesday, February 16, 2022, at 5:00 PM  
The meeting will be held at the *Andover Elementary School*.

Members Present: Chairperson, Paula Lee; Tim Akers; Pete Coolidge; ~~Betty Davis~~ and Lora Owings

Members Absent: Betty Davis

Staff Present: Susan A. Pratt, Superintendent of Schools

Guests Present : Brenda Bouchard, Philip Olivieri

A. Call to Order: 5:01 PM

B. Motion to enter executive session in accordance with MRSA 20A §405 (6)A : Employment for the purpose of Interviewing Superintendent candidates.

Discussion:

Motion to enter executive session in accordance with MRSA 20A §405 (6)A : Employment for the purpose of Interviewing Superintendent candidates: Paula Lee

Second: Pete Coolidge                      Vote:   4   Yes   0   No

Time in: 5:02 PM

Time out: 6:05 PM

C. Any action the Board wishes to take as a result of the Execution Session.

Discussion:

Motion to authorize the Board Chair to negotiate a contract with a selected candidate: Pete Coolidge

Second: Tim Akers

Vote: 4 Yes 0 No

D. Adjournment

Motion to adjourn: Paula Lee

Second: Lora Owings

Vote: 4 Yes 0 No

Time: 6:06 PM

Respectfully Submitted,



Susan A. Pratt, Superintendent