

**SAU #9 EXECUTIVE BOARD
MINUTES
May 13, 2010**

PRESENT: Jane Gray, Janine McLauchlan, Vicki Harlow, Andy Kearns, Dick Klement, and Carl Nelson. The meeting was held in the Conference Room at SAU #9.

- (1) Jane Gray called the meeting to order at 6:30 p.m.
- (2) Approval of Minutes (11-2-09) – **Vicki Harlow moved to approve the minutes of November 2, 2009 as presented. The motion was seconded by Dick Klement and passed 3-0-2 (McLauchlan and Kearns).**
- (3) Superintendent’s Report
 - (A) The next SAU Board meeting is scheduled for June 10, 2010 at 6:30 p.m. at the Bartlett School.
 - (B) The Transportation Coordinator position has been re-advertised.
- (4) Business Affairs- none
- (5) Personnel
 - (A) Consider Election of Contracted Staff for 2010-11 – **Andy Kearns moved to recommend to the full Board the election of contracted staff as presented. The motion was seconded by Dick Klement and passed 5-0-0.** Dick discussed a possible change in the performance pay system for next year (2011-12).
 - (B) Consider Election of Support Staff for 2010-11 – **Vicki Harlow moved to recommend to the full Board the election of support staff as presented. The motion was seconded by Janine McLauchlan and passed 5-0-0.**
 - (C) Accept Resignation of Charlotte Eoppolo – **Janine McLauchlan moved to accept, with regret, the resignation of Charlotte Eoppolo effective May 27, 2010. The motion was seconded by Andy Kearns and passed 5-0-0.**
- (6) Any Other Business – none
- (7) Nonpublic Session – **Vicki Harlow moved to go into Nonpublic Session to discuss a personnel matter. The motion was seconded by Andy Kearns and passed 5-0-0 at 6:54 p.m.**

Nonpublic Session Minutes- Jane reviewed the Superintendent's evaluation with the Executive Board. **Vicki Harlow moved to return to Public Session. The motion was seconded by Andy Kearns and passed 5-0-0.**

- (8) Consider Approval of Salary Increase for the Superintendent – **Jane Gray moved to recommend to the full Board a salary increase of 2% (as per the budget) effective July 1, 2010. The motion was seconded by Vicki Harlow and passed 5-0-0.**
- (9) Superintendent's Goals and Objectives for 2010-11 – This will be an item for discussion at the August 12th meeting.
- (10) **Andy Kearns moved to adjourn the meeting. The motion was seconded by Dick Klement and passed unanimously at 7:04 p.m.**

Respectfully submitted,

Dr. Carl J. Nelson
Superintendent of Schools