

Tuesday, April 24, 2018
Board of Directors Meeting - 6:00 p.m.
Hampden Academy

The Regional School Unit No. 22 Board of Directors met at Hampden Academy on Tuesday, April 24, 2018. Board Chair Karen Hawkes called the meeting to order at 6:00 p.m. Directors present were: James Baines, Scott Cuddy, Jayne Dyer, Lucas Flanagan, Rob Frank, Wally Fraser, Jessica Giles, Allan Gordon, Jr., Karen Hawkes, John Holmes, Jessica King, Heath Miller and Amanda Sidell.

Excused: Anthony Liberatore, DMD; Joseph Pickering

II. Persons Desiring to Address the Board

None.

III. Discuss and act on Finance Committee recommendation relating to Hampden Academy turf field.

Upon recommendation of the Finance Committee, Miller moved, Holmes seconded, and the Board voted unanimously to accept the the following bids as presented:

1) For the Synthetic Turf at Hampden Academy:

NET Sports in the amount of \$573,514

2) For the Stadium Lighting Project at Hampden Academy a revised low bid:

Moulison, LLC in the amount of \$295,000

IV. Executive Session to Discuss Evaluation of the Superintendent of Schools, According to 1 M.R.S.A. § 405(6)(A)

At 6:11 p.m. Sidell moved, Dyer seconded, and the Board voted unanimously to enter executive session to discuss evaluation of the Superintendent of Schools, according to 1 M.R.S.A. § 405(6)(A).

The Board entered back into regular session at 6:48 p.m.

V. Adjourn

The meeting was adjourned at 6:49 p.m.

Respectfully submitted,

Richard A. Lyons
Superintendent of Schools