

**MSAD 6 / RSU 6**

## **NEGOTIATIONS COMMITTEE MEETING**

**Wednesday, February 27, 2019**

**4:30 PM**

**Central Office Conference Room**

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### **AGENDA**

**4:30 PM**

1. Executive Session Pursuant to 1 MRSA § 405 (6)(d) to Begin Negotiations with the MSAD 6 Administrative Association
  - Approving the Notes from the February 6, 2019, Negotiations Session
  - Prioritize our Challenges / Concerns
  - Problem Solving Conversations
  
2. Approval of the February 6, 2019, Negotiations Committee Meeting Minutes
  
3. Other
  
4. Adjournment

**Bonny Eagle School District**

**NEGOTIATIONS COMMITTEE MEETING MINUTES**

**Wednesday, February 6, 2019**  
**District Central Office**  
**Conference Room**

**DRAFT**

The Negotiations Committee held a meeting on **Wednesday, February 6, 2019**, in the Conference Room at the District Central Office located in Buxton, Maine. Present were Committee members Trevor Hustus, James Moses, and Jeffrey Williams. Also present were Paul Penna, Superintendent of Schools; Julie Bruni, Board Chairperson; Jennifer Barschdorf, Human Resources Manager; and Hedy Smith, Executive Secretary.

Mr. Moses called the meeting to order at **4:39** p.m.

**1. Executive Session Pursuant to 1 MRSA § 405 (6)(d) to Prepare for Negotiations with the MSAD 6 Administrative Association**

**Moved by Mr. Hustus; seconded by Mr. Moses:**

To move into executive session at **4:39** p.m. with the Superintendent of Schools, the Board Chairperson, the Human Resources Manager, and the Executive Secretary pursuant to 1 MRSA § 405 (6)(d) to prepare for negotiations with the MSAD 6 Administrative Association.

**VOTED:** “Yes,” Unanimously

The Committee moved out of executive session at **5:02** p.m.

**2. Executive Session Pursuant to 1 MRSA § 405 (6)(d) to Begin Negotiations with the MSAD 6 Administrative Association**

**Moved by Mr. Hustus; seconded by Mr. Williams:**

To move into executive session at **5:04** p.m. with the MSAD 6 Administrative Association’s Negotiations Team, the Superintendent of Schools, the Board Chairperson, the Human Resources Manager, and the Executive Secretary pursuant to 1 MRSA § 405 (6)(d) to begin negotiations with the MSAD 6 Administrative Association.

**VOTED:** “Yes,” Unanimously

The Committee moved out of executive session at **5:58** p.m.

**3. Other**

Future Meetings:

Wednesday, February 27, 2019	4:30 p.m.	Central Office Conference Room
Wednesday, March 6, 2019	4:30 p.m.	Central Office Conference Room
Wednesday, March 13, 2019	4:30 p.m.	Central Office Conference Room
Wednesday, March 20, 2019	4:30 p.m.	Central Office Conference Room

**4. Adjournment**

**Moved by Mr. Hustus; seconded by Mr. Williams:**

To adjourn the meeting at **5:58** p.m.

**VOTED:** “Yes,” Unanimously