

**Bonny Eagle School District**

**POLICY COMMITTEE MEETING MINUTES**

**Thursday, May 16, 2019**

**District Central Office**

**Library**

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The Policy Committee held a meeting on **Thursday, May 16, 2019**, in the Library at the District Central Office located in Buxton, Maine. Present were Committee members Nathan Carlow, Ellen DeCotiis, Alan Dube, and Arthur Payeur, Jr.

**1. Call to Order**

Mr. Dube called the meeting to order at **5:30** p.m. and declared a quorum with all Committee members present.

**2. Executive Session Pursuant to 1 MRSA § 405 (6)(d) to Discuss a Personnel Matter and to Complete the Superintendent’s Summative Evaluation by Board Standing Committees in Accordance to Policy Code CBI-E2**

**Moved by Mr. Payeur; seconded by Mr. Carlow:**

To move into executive session at **5:30** p.m. pursuant to 1 MRSA § 405 (6)(a) to discuss a personnel matter and to complete the Superintendent’s Summative Evaluation by the Standing Committee in accordance to Policy Code CBI-E2.

**VOTED:** “Yes,” Unanimously

The Committee moved out of executive session at **5:40** p.m.

**3. Adjournment**

**Moved by Mr. Payeur; seconded by Ms. DeCotiis:**

To adjourn the meeting at **5:40** p.m.

**VOTED:** “Yes,” Unanimously

**Next Meeting:** Monday, May 20, 2019, at 4:30 p.m. in the Central Office Library