

**KIDS REGIONAL SCHOOL UNIT #2
BOARD OF DIRECTORS
SPECIAL MEETING**

DATE: FRIDAY, AUGUST 18, 2023
PLACE: RSU #2 CENTRAL OFFICE
TIME: 4:30 PM

MEMBERS PRESENT: Chair Donna Seppy; Directors Jean Blais, Bill Burgess, Aimee Campbell O'Connor and Deb Large

MEMBERS ATTENDING REMOTELY (in accordance with 1 MRSA §403-B): Hillary Roberts

MEMBERS ABSENT: Directors Jeff Bickford, Chris Myers Asch and Leanne Burnham

ALSO PRESENT: Superintendent Rick Amero

1.0 CALL TO ORDER/QUORUM PRESENT

The Chair declared a quorum present and called the meeting to order at 4:30 p.m.

2.0 NEW BUSINESS

2.1 Executive Session: Executive Session [1 M.R.S.A. § 405 (6)(A)]: Personnel Matter
Director Bill Burgess **motioned** to enter Executive Session at 4:32 p.m. Director Jean Blais **seconded** the motion, **voted in favor 6 yes, 0 no.**

Upon exiting Executive Session Director Jean Blais **motioned** to approve Erik Gray as Monmouth Academy Principal for 2023-2024. Director Aimee Campbell O'Connor **seconded** the motion, **voted in favor 6 yes, 0 no.**

3.0 ADJOURNMENT

Director Aimee Campbell O'Connor **motioned** to adjourn the meeting at 4:54 p.m. Director Deb Large **seconded** the motion, **voted in favor 6 yes, 0 no.**

Respectfully Submitted,

Richard Amero, Jr.
Superintendent of Schools

RA/src