

# RSU 23 Board Meeting & Workshop Minutes

RSU #23 Board Meeting and Workshop held at Saco Central Office on  
September 29, 2009 at 6:30 p.m.

## BOARD MEETING

### Meeting Called to Order

Chair Dave Galli called the meeting to order at 6:30 p.m. Members present: Chair Dave Galli, Vice-Chair Skip Cushman, Gary Curtis, Dan Cabral, Jim Boisvert, Lorraine Whelan, Superintendent Mike Lafortune, and Business Manager Sharon Laflamme.

### *The Pledge of Allegiance was recited*

### New Business

#### **CPI**

A motion was made by Jim Boisvert and seconded by Skip Cushman to approve the CPI agreement. Voted unanimously. Motion approved.

#### **Lease Purchase Agreement with Gorham Savings**

A motion was made by Skip Cushman and seconded by Dan Cabral to approve the Lease Purchase Agreement with Gorham Savings. Voted unanimously. Motion approved.

### **Adjournment to Workshop**

Adjournment to Workshop at 6:30 p.m.

## BOARD WORKSHOP

### **Executive Session**

A motion was made by Skip Cushman and seconded by Jim Boisvert to enter into Executive Session at 6:37 p.m. for Negotiations.

Roger Kelly discussed Dayton Food Service Workers Bargaining Agreement for the last three years.

### **Out of Executive Session**

A motion was made by Dave Galli and seconded by Gary Curtis to adjourn at 7:55 p.m. Voted unanimously. Motion approved.

### **Action Taken from Executive Session**

No Action Taken

Minutes prepared by:

by:

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Lynn Ouellette,  
Transcriber

Respectfully submitted



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Superintendent  
Superintendent