

**UNION #39 SCHOOL BOARD
SPECIAL MEETING
MONDAY, JUNE 12, 2006
BLACK RIVER HIGH SCHOOL
IMMEDIATELY FOLLOWING THE BUDGET INFORMATION MEETING**

AGENDA

I. Call to Order:

Present:

Board: Diana Chimbolo, Chair, Ralph Pace, David Slivka, Allen Seiple, Brent Karner,
Randy Bixby

Staff: Frank Perotti, Superintendent, Edie Lou Cole, Business Manager

Ms. Chimbolo called the meeting to order at 7:13 p.m.

II. Executive Session:

Mr. Karner **moved** to enter executive session at 7:14 p.m. to discuss paraeducators' and teachers' contracts. Mr. Pace seconded and the motion carried unanimously. The board invited Ms. Cole and Mr. Perotti.

The board returned from executive session at 8:15 p.m. Mr. Seiple **moved** to accept the paraeducators' contract as negotiated. Mr. Karner seconded and the motion carried unanimously.

III. Other Business: None

IV: Adjournment:

Mr. Seiple **moved** to adjourn at 8:26 p.m. Mr. Pace seconded and the motion carried unanimously.

V: Next Meeting: June 21, 2006, Regular Meeting

Respectfully submitted,

Christine Balch
Board Recording Secretary