

**WINDHAM SCHOOL BOARD**  
**MINUTES OF OCTOBER 8, 2008**  
**SPECIAL MEETING**

Members of the Windham School Board met on October 8, 2008 in Town Council Chambers for a Special Meeting. The meeting was called to order at 6:32 p.m. Present were Chairman Jeff Pierce, Toby Pennels, Donna Cobb, Mary Wassick (arrived 6:43 p.m.), Mike Duffy, Kate Brix, Marge Govoni, and Superintendent Sandy Prince.

**Executive Session – Personnel Matter**

On a motion by Mike Duffy, Seconded by Kate Brix, the School Committee voted 6-0 to approve going into Executive Session to consider an employee compensation matter, pursuant to [1 M.R.S.A. § 405(6)(A)]. 6:34 p.m.

**Executive Session – Crisis Planning**

On a motion by Mike Duffy, Seconded by Marge Govoni, the School Committee voted 7-0 to approve going into Executive Session to discuss details of the School Department's Crisis Plan, pursuant to [1 M.R.S.A. § 405(6)(F)]. 8:15 p.m.

**Adjournment**

On a motion by Mike Duffy, Seconded by Marge Govoni, the School Committee voted 7-0 to approve that the meeting be adjourned. 9:45 p.m.