

WINDHAM SCHOOL BOARD
MINUTES OF AUGUST 15, 2005
EMERGENCY SPECIAL MEETING
5:30 p.m.
SUPERINTENDENT'S OFFICE

Members of the Windham School Board met on Monday, August 15, 2005 in the Superintendent's Office for an Emergency Special Meeting. The meeting was called to order at 5:30 p.m. Present were Chairman Mike Duffy, Donna Cobb, Kate Brix, Ann Rich, Mary Wassick, Toby Pennels and Superintendent Sandy Prince. Absent: Jeff Vermette

At 5:35 p.m. members of the School Committee and the Superintendent made phone calls to the Press notifying them that a Special Meeting was being held to consult with the School Attorney and that the meeting would be held in Executive Session.

At 5:40 p.m. members of the School Committee and the Superintendent again made phone calls to the Press notifying them that the Special Meeting would not be held in Executive Session.

Consultation with School Attorney

School Attorney Dick Spencer was in attendance and he gave legal counsel to the School Committee, the Superintendent, Sandy Prince, and Assistant Superintendent, Donn Davis, regarding the fund balance for the 2004 – 2005 school budget.

Adjournment

On a motion by Kate Brix, Seconded by Toby Pennels, the School Committee voted 6-0 to adjourn the Special Meeting. 6:43 p.m.