

**WINDHAM SCHOOL BOARD**

**MINUTES OF OCTOBER 5, 2005**

**SPECIAL MEETING**

Members of the Windham School Board met on October 5, 2005 in the Town Council Chambers at Town Hall for a Special Meeting. The meeting was called to order at 7:00 p.m. Present were Chairman Mike Duffy, Donna Cobb, Kate Brix, Mary Wassick, Toby Pennels, Jeff Vermette and Superintendent Sandy Prince. Absent: Ann Rich

**Executive Session – Re-Entry Hearing**

This hearing was postponed at the request of the parents.

**Maine School Boards Association Annual Delegate**

On a motion by Toby Pennels, Seconded by Mary Wassick, the School Committee voted 6-0 to appoint Jeff Vermette as the Windham School Board Delegate to the Delegate Assembly of the Maine School Boards Association.

**Executive Session – Personnel Matter**

On a motion by Mary Wassick, Seconded by Jeff Vermette, the School Committee voted 6-0 to approve going into an unplanned Executive Session for the purpose of discussing a personnel matter, pursuant to 1 M.R.S.A. § 405(6)(A). 6:10 p.m.

On a motion by Mary Wassick, Seconded by Kate Brix, the School Committee voted 6-0 to come out of Executive Session and adjourn the meeting. 7:12 p.m.