## THESE MINUTES ARE SUBJECT TO BOARD APPROVAL REGIONAL SCHOOL DISTRICT NO. 4 Board of Education

## June 18, 2018

A special meeting of the Regional School District No. 4 Board of Education was held on Monday, June 18, 2018, in the Central Administrative Office with the following Board members in attendance: Jennifer Clark, Jane Cavanaugh, Rick Daniels, Lori Ann Clymas, Kate Sandmann, and Mario Gioco

## Also in attendance:

Administrators: Superintendent Dr. Ruth Levy, Assistant Superintendent Dr. Kristina Martineau, and Director of Region 4 Facilities, Bruce Glowac

Audience of Citizens: none

## CALL TO ORDER

Chair Clark called the meeting to order at approx. 6:00 p.m.

At approx. 6:02 p.m. the Board moved into Executive Session for the purpose of interviewing a candidate for the position of Region 4 Director of Facilities.

At approx. 6:22 p.m. the Board moved out of Executive Session.

On motion duly made by Rick Daniels and seconded by Jane Cavanaugh, the Board unanimously VOTED to appoint Leigh Rankin to the position of Region 4 Director of Facilities with an anticipated start date of July 30, 2018.

Current Director of Facilities Bruce Glowac presented the Board with an appraisal he had done at their request for the Region 4 owned 'Falls Landing' property. The discussion was tabled until a copy of the appraisal is sent to each Board member. A vote regarding the possible future sale of the property will be placed on the next Region 4 agenda.

On motion duly made and seconded the Board unanimously VOTED to adjourn at 6:35 p.m.