

**REGIONAL SCHOOL DISTRICT NO. 17
BOARD OF EDUCATION
SPECIAL MEETING
JUNE 19, 2006**

A special meeting of the Regional School District No. 17 Board of Education was held on June 19, 2006, in the Central Office. Board of Education member Mark Almeida called the meeting to order at 8:17 a.m.

Members present: Diane Stock, Mark Almeida, and Michael Trahan.

Members absent: Nancy Gorski, Richard Cabral, Douglas Stevenson, Daniel Cronin, Amy Jacques-Purdy, Jo Ferjak, and Robert Baranoff.

Also present: Superintendent of Schools Gary S. Mala and Board Clerk Ann Lang.

Mr. Trahan **MOVED** and Ms. Stock **SECONDED** that the Board enter executive session for the purpose of discussing a confidential student matter. Motion passed unanimously at 8:18 a.m.

Ms. Stock **MOVED** and Mr. Trahan **SECONDED** that the Board move out of executive session. Motion passed unanimously at 8:19 a.m.

Mr. Mala read the stipulated agreement which he entered into with the student's parents. Ms. Stock **MOVED** and Mr. Trahan **SECONDED** that the Board accept the stipulated agreement as read. Motion passed unanimously. (see attached Stipulated Agreement.)

Ms. Stock **MOVED** and Mr. Trahan **SECONDED** that the meeting adjourn. Motion passed unanimously at 8:21 a.m.

Respectfully submitted,

Ann Lang, Board Clerk

Approval:

Amy Jacques-Purdy, Secretary

Date

Approved as presented at the July 11, 2006 Board of Education meeting.