

Wednesday, December 12, 2018  
**LONG ISLAND SCHOOL BOARD SPECIAL MEETING**  
11:15 a.m. – Long Island Library Conference Room

**MINUTES**

Citizens in the audience are invited to speak during public comment and/or on a topic that is introduced during the course of the meeting under New Business. Each citizen is to be limited to one presentation per citizen, per topic, of not more than three minutes unless the chair gives special permission. Audience participation shall cease on a topic at such time as the chairman calls for board discussion.

**1. CALL TO ORDER AND ROLL CALL**

The meeting was called to order at 11:15 a.m. Present were Chair Lisa Kimball, Sam Whitener, Annie Donovan, and Supt. Barbara Powers.

**2. MOTION TO ENTER INTO EXECUTIVE SESSION**

Mr. Whitener moved that the board move into Executive Session under MRSA §405 6A for the purpose of discussing a confidential student matter. Ms. Donovan seconded his motion, which passed 3-0.

**3. RETURN TO SPECIAL MEETING**

The Board returned to open session. No action was taken.

**4. MOTION TO ADJOURN**

The meeting was adjourned at 11:30 a.m.

**DATES TO REMEMBER:**

**2018-19 School Board Meetings:**

School Board meetings will occur on the first Wednesday of every month unless otherwise indicated.

January 2, 2019  
February 6, 2019  
March 6, 2019  
April 3, 2019

May 1, 2019  
June 5, 2019