

Date: February 2, 2024  
 Type: Special Meeting  
 Location: Board Room  
 Present: Craig Giroux; Mary LaPierre; Chris Demers; Tim Howley; Lee Barcomb  
 Others: Dr. Stan Maziejka, Interim Superintendent; Rob McAuliffe, Elementary Principal

<p>Call to Order</p>	<p>Mr. Giroux, Board President, called the meeting to order at 8:02 AM.</p> <p style="text-align: center;">Motion carried unanimously.</p>
<p>Personnel Items</p>	<p>Mr. Barcomb made a motion, seconded by Mr. Demers to approve the Addendum to Superintendent Contract.</p> <p style="text-align: center;">Motion carried unanimously.</p>
<p>Adjourn</p>	<p>Mr. Demers made a motion, seconded by Mr. Howley to adjourn the meeting at 8:14 AM.</p> <p style="text-align: center;">Motion carried unanimously.</p>