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**PERSONNEL / CONTRACT NEGOTIATION SUBCOMMITTEE MEETING**

**MINUTES**

**Tuesday, June 9, 2009**

**Monday, June 15, 2009 (continuation)**

**Friday, June 19, 2009 (continuation)**

**Oliver Administration Building**

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**Present**

**Subcommittee: John Saviano, Chair, Karen Lynch and Paul Silva**

**Administration: Melinda Thies**

**John Saviano called the meeting to order at 5:04 PM.**

**Executive Session**

**In accordance with Open Meeting Laws 42-46-5(a)(1)-(9), 2(b), Karen Lynch motioned to go into Executive Session at 5:05 PM to discuss an administrator's contract. Paul Silva seconded. The motion passed unanimously.**

**At 6:12 PM the Committee voted to continue this discussion to Monday, June 15, 5:15 PM in Executive Session.**

**Monday, June 15, 2009 - Continuation of Executive Session 5:15 PM**

**At 5:30 PM the Committee voted to continue this discussion to Friday, June 19, 2009 at 8:00 AM.**

**Friday, June 19, 2009 – Continuation of Executive Session 8:10 AM.**

**Resumption of Open Session**

**At 9:27 AM Open Session resumed. Discussed in Executive Session was an administrator's contract.**

**Adjournment**

**At 9:28 AM Karen Lynch motioned to adjourn, Paul Silva seconded, and the motion passed unanimously.**

**/ca**