

4) **Personnel Actions:**

Certified Appointments
Non-Certified Appointments

Motion to approve: A. Forcier

2nd: M. Dubois (Unanimously Approved)

5) **Discussion and Approval of WMS Building Project Update: Dr. Macera**

Dr. Macera read the Resolution supporting the continuation of the Hamlet Avenue site for the new middle schools construction at a revised cost of \$80.066 million, as well as the proposed plan to provide the additional funding required.

Ms. Williams spoke about an article she read regarding the benefits of separating the girls and the boys. Mr. Dubois extended a big thank you to the Building Committee and Joel Matthews for their hard work on this project. He gladly supports the resolution, saying that it's the best site and the original site that the voters approved. He also supports school uniforms for these two schools.

Motion to adopt the resolution: A. Forcier
Roll Call Vote: 5 yes. Approved.

2nd: E. Nadeau

Motion to adjourn at 8:30 p.m.: M. Williams

2nd: A. Forcier (Unanimously Approved)

Respectfully submitted,

Nancy G. Belisle, WSC Recording Secretary