

WILLIAM M. DAVIES, JR. CAREER AND TECHNICAL HIGH SCHOOL
50 Jenckes Hill Road, Lincoln, RI 02865

Board of Trustees

Minutes of the Regular Meeting
March 10, 2014

Minutes were approved at the May 12, 2014 meeting.

I. Routine

A. Call Meeting to Order

At 8:03 a.m., Mrs. Kyle, Chairperson, called the meeting to order.

B. Roll Call of the Board

Davies' Executive Assistant called the roll of the Board.

Members Present: Andrew Brown; Harold Burns; Raymond Chartier; Larry Gemma;
Carolyn Kyle, *Chairperson*; John Quinn, *Vice-Chairperson*;
James Segovis, Ph. D.; Robin Smith

Members Absent: James Bone; Robert Halkyard, David Marquis; Paul Ouellette

Others Present: Joanne Andrews; Cheryl Carroll; Bernie Blumenthal; Gerry Manning; Susan Paquin; Fred Slemmon; Scott Conley

A quorum was present.

C. Approval of Minutes

Mrs. Kyle asked for a motion to approve the February 10, 2014 minutes. Mr. Quinn made the motion; Mr. Burns seconded the motion and all were in favor.

D. Recess to Executive Session Pursuant to R.I.G.L. 42.46-5 (A) (1) and (2) to Discuss Pending Litigation and Personnel Issues

At 8:05 a.m., p.m., Mrs. Kyle asked for a motion to recess into Executive Session; Mr. Quinn made the motion to recess into Executive pursuant to R.I.G.L. 42.46-5 (A) (1) and (2) to discuss pending litigation and personnel issues. Mr. Burns seconded the motion and all were in favor.

E. Return to Regular Session

At 8:14 a.m., Mrs. Kyle asked for a motion to return to Regular Session; Mr. Quinn made the motion; Mr. Burns seconded the motion and all were in favor.

Mrs. Kyle asked for a motion to seal the minutes of the Executive Session; Mr. Quinn made the motion; Mrs. Smith seconded the motion and all were in favor.

Personnel issues were discussed in Executive Session; no votes were taken.

F. Opportunity for Audience to Comment

No comments