

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

Board of Trustees

Minutes of the Regular Meeting
April 14, 2014

Minutes were approved at the 5/12/14 Board of Trustees meeting.

I. Routine

A. Call Meeting to Order

At 8:09 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: Raymond Chartier; Carolyn Kyle, *Chairperson*; John Quinn, *Vice-Chairperson*;
Paul Ouellette; Robin Smith

Members Absent: James Bone; Andrew Brown; Harold Burns; Larry Gemma; Robert Halkyard;
David Marquis; James Segovis, Ph. D.

Others Present: Victoria Gailliard-Garrick; Joanne Andrews; Cheryl Carroll; Bernie Blumenthal;
Gerry Manning; Susan Paquin; Fred Slemon; Susan Tierney; Scott Conley; Kristin
St. Pierre, Joseph Fantozzi

A quorum was not present.

C. Approval of Minutes

Approval of the March 10, 2014 meeting minutes was postponed until the next meeting due to no quorum present.

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 8:11 a.m., Mrs. Kyle recessed the meeting into Executive Session; pursuant to R.I.G.L. 42.46-5 (A) (1) and (2) to discuss pending litigation and personnel issues.

E. Return to Regular Session

At 8:40 a.m., Mrs. Kyle return the meeting to Regular Session.

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