RIVENDELL INTERSTATE SCHOOL DISTRICT
SPECIAL BOARD MEETING
District Office Conference Room – Orford, NH
March 27, 2018 – 6:00 p.m.

Members Present: Marc DeBois (Chair), David Ricker (Orford); David Gagner, Bruce Lyndes, Jon Lester (Fairlee), Kevin Dexter (West Fairlee); Kathy Blanchard (at-large), Cory Austin (W. Fairlee), Maria Koehler (Vershire)

Members Absent: Vanessa DeSimone (Orford), Kathy Hooke (Vershire)

Administration and Staff Present: Elaine Arbour (Superintendent)

Public Present: Mark Burger, Mark Blanchard, Christopher Crowley, Doug Tifft

Note: Before meeting began all newly elected Board members were sworn in by Georgette Ludwig, Fairlee Town Clerk, with the exception of Vanessa DeSimone who was not present.

I. Call to Order: Superintendent Elaine Arbour called meeting to order at 6:00 p.m. and stated meeting was for the organization of the Board, as is required within 10 days of the Annual District meeting for selecting the Chair and Vice Chair.

II. Board Reorganization: Arbour called for nominations for Chair. DeBois was nominated as Chair. There were no other nominations. Action: Motion was made to elect Marc DeBois as Chair (Lyndes/Ricker) Approved. DeBois thanked the Board and then asked for nominations for Vice Chair. DeBois mentioned Kathy Hooke had expressed an interest, but was not present at the meeting. There were no other nominations and the Board agreed to vote to elect Kathy Hooke as Vice Chair at the April meeting.

III. Transact any other business that needs to be considered: Arbour requested one Board member to join the elementary principal search. Action: Motion was made to approve Kathy Blanchard as the Board member to serve on the elementary principal search committee (Austin/Ricker) Approved.

IV. Executive Session: None

V. Adjourn: Action was made to adjourn (Ricker/Austin) Approved.
Meeting adjourned at 6:05 p.m.

Recorded by:
Brenda Gray
Executive Assistant/HR Manager

Note: All Board votes were unanimous unless noted otherwise.