

## RESOLUTION

Special Meeting: 05/18/2018, 6:30 p.m.

Present: Dowling YES, Morris YES, Sawyer YES, Cole YES, Abraham YES

18-091            Upon motion of Mr. Cole and second by Mrs. Morris.

BE IT RESOLVED, that the Board go into executive session to discuss personnel, specifically the superintendent's contract and the possibility of an interim superintendent.

Vote: Dowling YES, Morris YES, Sawyer YES, Cole YES, Abraham YES

18-092            Recommend that the Board of Education comes out of executive session at 6:46 pm and resumes in regular session.

Moved by Mr. Cole, Seconded by Mr. Sawyer

Vote: Morris YES, Sawyer YES, Cole YES, Dowling YES, Abraham YES

18-093            Upon motion of Mr. Cole and second by Mrs. Morris

BE IT RESOLVED, that the resignation of John S. Wilson for medical reasons, and effective July 31, 2018 be accepted;

FURTHER, that John Wilson be placed on Medical Leave effective May 18, 2018 through July 31, 2018;

FUTHERMORE, that the Board President and Treasurer are authorized to execute any agreement or documents necessary to effectuate such resignation.

Vote: Morris YES, Sawyer YES, Cole YES, Dowling YES, Abraham YES

18-094        Upon motion of Mr. Dowling and second by M. Sawyer,

BE IT RESOLVED, to approve Anna Marie Vaughn as interim superintendent.

Vote: Sawyer YES, Cole YES, Dowling YES, Morris YES, Abraham YES