

**SPECIAL HOLLIS BROOKLINE COOPERATIVE SCHOOL BOARD**

**JUNE 25, 2019**

**MEETING MINUTES**

A special meeting of the Hollis Brookline Cooperative School Board was conducted on Tuesday, June 25, 2019 at 6:04 p.m. at the Hollis/Brookline Middle School Library.

Tom Solon, Vice Chairman, presided:

Members of the Board present:       Holly Deurloo Babcock, Chairman (participated electronically)  
  Beth Janine Williams, Secretary  
  Elizabeth Brown  
  Melanie Levesque  
  Krista Whalen

Members of the Board Absent:       Cindy VanCoughnett

Also in Attendance:                   Gina Bergskaug, Assistant Superintendent

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As Holly Deurloo Babcock, Chairman, was participating electronically, in accordance with the Right to Know Law, Vice Chairman Solon requested she state, for the record; where she was, why her attendance in person was not reasonably practical, who, if anyone, was with her, and whether or not she was able to hear the proceedings.

Chairman Deurloo Babcock responded she was in Florida, her attendance in person was not reasonably practical given her location, no one was with her, and she could hear the proceedings.

Vice Chairman Solon stated, for the record, those present at the meeting were able to hear Chairman Deurloo Babcock, and reminded the Board all votes would be taken by Roll Call.

**AGENDA ADJUSTMENTS** - None

*The Board entered a non-meeting with legal counsel at 6:07 p.m.*

*The Board reconvened the regular meeting at 7:00 p.m.*

**MOTION BY MEMBER WHALEN TO APPROVE THE RECOMMENDATION OF THE SUPERINTENDENT AND LEGAL COUNSEL ON THE AGREEMENT ON THE RIGHT OF WAY AND TO AUTHORIZE THE SUPERINTENDENT, OR HIS DESIGNEE, TO EXECUTE THE AGREEMENT ON THE DISTRICT'S BEHALF**

**MOTION SECONDED BY MEMBER LEVESQUE**

*A Viva Voce Roll Call was conducted, which resulted as follows:*

Yea:   Beth Janine Williams, Krista Whalen, Melanie Levesque, Elizabeth Brown, Holly Deurloo Babcock

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Nay:   Tom Solon

1

**MOTION CARRIED**

**ADJOURNMENT**

**MOTION BY MEMBER LEVESQUE TO ADJOURN  
MOTION SECONDED BY MEMBER WHALEN**

*A Viva Voce Roll Call was conducted, which resulted as follows:*

Yea: Holly Deurloo Babcock, Beth Janine Williams, Tom Solon, Krista Whalen, Melanie Levesque,  
Elizabeth Brown

6

Nay: 0

**MOTION CARRIED**

The June 25, 2019 special meeting of the Hollis Brookline Cooperative School Board adjourned at 7:02 p.m.

Date: \_\_\_\_\_

Signed: \_\_\_\_\_