**Special Board Meeting September 13, 2016**

**Call to order: 2:45 PM**

Present: Irene Hughes

 Jen Tomlinson (via speaker phone)

 Meredith O’Donnell (via speaker phone)

Absent: Carol Labin

 Kathy Kelly

Ms. Hughes read the public announcement

Ms. Tomlinson made the motion to approve Ila Biegel as school speech pathologist at a rate of $100 a day; and Renay Gallucci as school nurse at a rate of $25,000 for the school year 2016-2017.

Mrs. O’Donnell seconded it.

Vote:

Ms. Tomlinson - aye

Mrs. O’Donnell - aye

Mrs. Hughes - aye

**Motion carried.**

**Meeting adjourned at 2:55 PM**