

**MINUTES**  
**RSU 13 SPECIAL SCHOOL BOARD MEETING**  
**THURSDAY, AUGUST 20, 2015**  
**MCLAIN SCHOOL**

**Executive Session – 5:30 pm**

1. Chair Roberts called the meeting to order at 5:30 pm and a quorum was declared. Carol Bachofner and Nancy Jeffers arrived at 5:38 pm.
2. Executive Session
  - A. To enter executive session to discuss the Superintendent's evaluation pursuant to 1 MRSA 405(6)(A)  
*It was moved by Tess Kilgour and seconded by Christine Curtis to go into Executive Session per 1 MRSA 405 (6)(A) to a discuss the Superintendent's evaluation. Motion carried unanimously (of those present).*  
*Executive Session entered at 5:33 pm and Chair Roberts declared the board out at 6:31 pm.*

**Special Board Meeting – 6:35 pm**

3. The Pledge of Allegiance
4. Business Item
  - A. Acceptance of the results of the election on August 18, 2015  
MOTION: That the Computation and Declaration of Votes dated August 18, 2015 and attached hereto be and it is hereby approved.  
FURTHER MOTION: That the Computation and Declaration of Votes be entered upon the records of Regional School Unit No. 13 (the 'Regional School Unit').  
FURTHER MOTION: That a certified copy of the Computation and Declaration of Votes be sent to each of the Municipal Clerks within the Regional School Unit.  
*It was moved by Loren Andrews and seconded by Nancy Jeffers to table Business Item A. Motion carried unanimously (of those present).*

**AGENDA**  
**RSU 13 SCHOOL BOARD WORKSHOP**  
**THURSDAY, AUGUST 20, 2015**  
**MCLAIN SCHOOL**

1. Discussion of regular reporting of data and information to the Board
2. Discussion of definition of equity
3. Discussion of Board interaction with employees
4. Adjournment: *Meeting adjourned at 7:24 pm.*