

**MINUTES**  
**RSU 13 SPECIAL SCHOOL BOARD MEETING**  
**EXECUTIVE SESSION**  
**THURSDAY- JULY 2, 2015**  
**McLAIN SCHOOL**  
**6:00 PM**

**Executive Session**

1. Chair Roberts called the meeting to order at 6:00 pm and a quorum was declared. Sally Carleton and Don Robshaw were absent.
2. Executive Session: To go into Executive Session pursuant to 1 MRSA 405(6)(A) to discuss a personnel matter

*It was moved by Loren Andrews and seconded by Christine Curtis to go into Executive Session per 1 MRSA 405 (6)(A) to a discuss personnel matter. Motion carried unanimously (of those present).*

*Executive Session entered at 6:00 pm and Chair Roberts declared the board out at 6:32 pm*

3. To authorize the Superintendent to hire an Assistant Principal at SS, to appoint a Head Teacher at RDMS, and to appoint one Principal for SS and RDMS (combined)

*It was moved by Loren Andrews and seconded by Christine Curtis to authorize the Superintendent to hire an Assistant Principal at SS, to appoint a Head Teacher at RDMS, and to appoint one Principal for SS and RDMS (combined). Motion carried unanimously (of those present).*

**Budget Workshop followed at approximately 6:30 pm.**