

**MINUTES**  
**RSU 13 SCHOOL BOARD MEETING**  
**THURSDAY, MARCH 20, 2014**  
**MCLAIN SCHOOL**  
**6:00PM**

**Regular Board Meeting – 6:00 pm**

**1. Call to Order and Declaration of a Quorum**

*Chair Roberts called the meeting to order at 6:02 pm and declared a quorum. Sherm Hoyt was recused from the meeting on the advice of the district's attorney.*

**2. The Pledge of Allegiance:** was conducted.

**3. Discussion: Using MSMA as a recruiting tool for finding the next Superintendent**

*It was moved by Darryl Sanborn and seconded by Tess Kilgour to approve using MSMA as a recruiting tool for finding the next Superintendent. Motion carried unanimously.*

**4. Executive Session:**

**To go into Executive Session per MRSA 405(6)(E) to discuss legal matters regarding the St. George withdrawal**

*It was moved by Tess Kilgour and seconded by Sally Carleton to go in to Executive Session per MRSA 405(6)(E) to discuss legal matters. Motion carried unanimously.*

*Executive Session entered at 6:12 pm and Chair Roberts declared the Board out of Executive Session at 8:27 pm.*

**5. Adjourn:**

*It was moved by Nancy Jeffers and seconded by Marla McGeady to adjourn at 8:32 pm. Motion carried unanimously.*