

MINUTES
RSU 13 SCHOOL BOARD WORKSHOP
MONDAY, JANUARY 20, 2014
MCLAIN SCHOOL
5:00 PM

1. Call to Order and Declaration of a Quorum

Chair Kilgour called the meeting to order at 5:03 pm and declared a quorum. Christine Curtis arrived at 6:15 pm and Darryl Sanborn arrived at 6:30 pm. Also in attendance was Bob Hasson from MSMA.

2. Discussion on how to proceed with Interim Superintendent

- *financial aspects (cost/day, \$400-\$500);*
- *amount spent thus far for FY 2013-14 on attorneys' fees (breakdown by negotiations, employee disputes, St George withdrawal, Board expenses);*
- *amount spent thus far for FY 2013-14 on auditor's fees;*
- *how to approach the February 15 deadline;*
- *types/costs of advertising for Interim Superintendent*
- *possible necessity to go through MSMA for vetting, including internal candidates.*

It was moved by Steve Roberts and seconded by Sherm Hoyt to explore all options for the Interim Superintendent prior to making a decision. Motion carried unanimously.

3. Change of February meeting date

It was moved by Steve Roberts and seconded by Nancy Jeffers to move the February meeting date from Thursday the 13th to Tuesday the 11th to accommodate all board members. Motion carried unanimously.

4. Adjourned.