

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

Executive Session – 5:30pm

1. Call to Order and Declaration of a Quorum
2. Executive Session
 - A. To enter executive session to discuss the Superintendent's evaluation pursuant to 1 MRSA 405(6)(A)

Special Board Meeting – 6:30pm

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.
5. Adjournment

*** * * SCHOOL BOARD WORKSHOP TO FOLLOW MEETING * * ***

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