

**AGENDA**  
**RSU 13 SPECIAL SCHOOL BOARD MEETING**  
**THURSDAY – MAY 12, 2016**  
**MCLAIN SCHOOL**  
**6:30PM**

1. Call to Order and Declaration of a Quorum
2. Pledge of Allegiance
3. Adjustments to the Agenda
4. Public Participation: Citizens are welcome to speak to agenda matters before the Board (up to 30 minutes total)
5. Consent Agenda
  - A. To acknowledge the retirement of:
    - (1) Diana Simendinger, Grade K, LLS, effective August 31, 2016
    - (2) Don Pietroski, Math teacher, OHS-E, effective August 31, 2016
    - (3) Russell Dole, History teacher, OHS-W, effective August 31, 2016**
6. Business Items
  - A. Approval of financing for Siemens Energy Project
  - B. Acceptance of FY 15-16 Audit
7. Adjournment