

**AGENDA**  
**RSU 13 SPECIAL SCHOOL BOARD MEETING**  
**THURSDAY, JUNE 16, 2016**  
**MCLAIN SCHOOL**  
**6:30PM**

**Executive Session – 6:00pm**

1. Call to Order and Declaration of a Quorum
2. Executive Session
  - A. To enter Executive Session to discuss a personnel matter pursuant to 1 MRSA 405(6)(A)

**School Board Meeting – 6:30pm**

3. Pledge of Allegiance
4. Election of School Board Officers 2016-2017
5. Public Participation: Citizens are welcome to speak to agenda matters before the Board (up to 30 minutes total)
6. Business Items
  - A. Approval of Siemens financing terms
  - B. Accept the results of the election of June 14, 2016
  - C. **Approval of Superintendent's recommendation for auditing services**
  - D. **Approval of lease-purchase agreement**
7. Adjournment

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

**Presentation by Merriam Architects**