

MINUTES
RSU 13 SPECIAL SCHOOL BOARD MEETING
THURSDAY – AUGUST 17TH, 2017
MCLAIN SCHOOL
6:30PM

1. Call to Order and Declaration of a Quorum

Chair Roberts called the meeting to order at 6:48PM and a quorum was declared. Loren Andrews, Jesse Butler, and Nancy Jeffers were absent.

2. Pledge of Allegiance

The Pledge of Allegiance was conducted.

3. Adjustments to the Agenda

There were no adjustments to the agenda.

4. Public Participation: Citizens are welcome to speak to agenda matters before the Board (up to 30 minutes total)

5. Business Items

A. Resolution to Authorize Issuance of General Obligation Bonds in Principal Amount of \$21,825,000

It was moved by Carol Bachofner and seconded by Ron Gamage to authorize issuance of general obligations bonds in principal amount of \$21,825,000.

It was moved by Steve Roberts and seconded by Susan Allen Thomas to dispense with reading.

Both motions carried unanimously, of those present.

B. Resolution to Authorize Issuance of Qualified Zone Academy Bonds to Finance Renovations of School Facilities

It was moved by Carol Bachofner and seconded by Susan Allen Thomas to authorize issuance of qualified zone academy bonds to finance renovations of school facilities.

It was moved by Steve Roberts and seconded by Carol Bachofner to dispense with reading.

Both motions carried unanimously, of those present.

6. Adjournment

It was moved and seconded to adjourn at 6:52PM.