

**MINUTES**  
**RSU 13 SCHOOL BOARD MEETING**  
**EXECUTIVE SESSION**  
**6:00 PM**  
**MONDAY – JULY 16, 2012**  
**MCLAIN SCHOOL – ROCKLAND**

The meeting was called to order at 6:02 pm. South Thomaston representative absent; Darryl Sanborn arrived at 6:10 pm. A quorum was declared. The Pledge of Allegiance was conducted.

At 6:05 pm, it was moved by Brian Messing and seconded by Loren Andrews to go into Executive Session to discuss a personnel matter. The vote was unanimous.

At 7:00 pm, it was moved by Bill Pearce and seconded by Don Robishaw to go out of Executive Session. The vote was unanimous.

A motion was made to put forth an offer to Lewis S. Collins to be Superintendent of RSU 13 by Brian Messing and seconded by Darryl Sanborn. The vote was unanimous.

It was moved by Arvilla Collins and seconded by Bill Pearce that the meeting be adjourned at 7:02 pm. The vote was unanimous.