

**MINUTES**  
**RSU 13 SPECIAL SCHOOL BOARD MEETING**  
**TUESDAY – MAY 30, 2017**  
**OCEANSIDE HIGH SCHOOL**  
**5:30PM**

1. Call to Order and Declaration of a Quorum – Chair Roberts called the meeting to order at 5:34 PM and quorum was declared. Susan Allen Thomas, Carol Bachofner, Kella River and Jesse Butler were absent.
2. Pledge of Allegiance – The Pledge of Allegiance was conducted.
3. Adjustments to the Agenda - none
4. Business Items
  - A. To accept the FY 16 Audit – It was moved by Loren Andrews and seconded by Nancy Jeffers to accept the FY 16 Audit. Motion carried unanimously, of those present.
5. Adjournment – Nancy Jeffers moved to adjourn, at 5:35 PM.

**\*\*\*DISTRICT BUDGET MEETING WILL FOLLOW\*\*\***  
**OCEANSIDE HIGH SCHOOL**  
**6:00PM**