

**MINUTES**  
**RSU 13 SPECIAL SCHOOL BOARD MEETING**  
**THURSDAY – JUNE 15, 2017**  
**MCLAIN SCHOOL**  
**5:30PM**

1. Call to Order and Declaration of a Quorum

*Chair Roberts called the meeting to order at 5:55PM and a quorum was declared. Carol Bachofner, Kella River, and Susan Thomas were absent.*

***It was moved by Jesse Butler and seconded by Nancy Jeffers to enter into Executive Session, without objection, to discuss negotiations pursuant to 1 MRSA 405(6)(D). Executive Session was entered at 5:55PM and Chair Roberts declared the Board out at 6:04PM.***

***A five-minute recess was taken. The meeting was back in session at 6:09PM.***

2. Pledge of Allegiance

*The Pledge of Allegiance was conducted.*

3. Adjustments to the Agenda

***Please see bold and underlined.***

4. Consent Agenda

A. Approval of the minutes of the meetings of May 18, 2017 and May 30, 2017

*Hearing no objections, the minutes of the meetings of May 18, 2017 and May 30, 2017 were acknowledged.*

5. Business Items

A. To accept the results of the election of June 13, 2017

*It was moved by Nancy Jeffers and seconded by Jesse Butler to accept the results of the election of June 13, 2017. Motion carried unanimously, of those present.*

B. Acceptance of a Memorandum of Understanding between RSU 13 and VStv

*It was moved by Loren Andrews and seconded by Nancy Jeffers to accept a Memorandum of Understanding between RSU 13 and VStv. Motion carried unanimously, of those present.*

6. Adjournment

*It was moved by Tom Peaco and seconded by Loren Andrews to adjourn at 6:30PM. Motion carried unanimously, of those present.*