

MINUTES
RSU 13 SPECIAL SCHOOL BOARD MEETING
THURSDAY, MARCH 16, 2017
MCLAIN SCHOOL
6:30PM

1. Call to Order and Declaration of a Quorum

Chair Roberts called the meeting to order at 6:30 PM and a quorum was declared. Christine Curtis, Ron Gamage, Susan Allen Thomas, Loren Andrews, Kella River, Gerald Weinand, Tom Peaco, Nancy Jeffers, and Chair Roberts were present. Carol Bachofner was absent.

2. Pledge of Allegiance

The Pledge of Allegiance was conducted.

3. Adjustments to the Agenda

There were no adjustments to the agenda.

4. Business Items

A. To approve the scope of work for the new elementary school building committee

It was moved by Ron Gamage and seconded by Christine Curtis to approve the scope of work for the new elementary school building committee, as amended. Motion carried unanimously, of those present.

B. To approve the scope of work for the Oceanside Middle School and Oceanside High School building committee

It was moved by Susan Allen Thomas and seconded by Christine Curtis to approve the scope of work for the Oceanside Middle School and Oceanside High School building committee, as amended. Motion carried unanimously, of those present.

C. To approve Oceanside Middle School's Music field trip to Boston on June 10, 2017

It was moved by Loren Andrews and seconded by Susan Allen Thomas to approve Oceanside Middle School's Music field trip to Boston on June 10, 2017. Motion carried unanimously, of those present.

5. Adjournment

The business meeting adjourned at 6:51pm.

A School Board Workshop followed the meeting.