

The Regional District 13 Board of Education held a special meeting on Tuesday, May 20, 2008 in the conference room at the Superintendent's Office. Board members present: Mrs. Adams, Mr. Currin, Mrs. Flanagan, Mrs. Golschneider, Mr. Hennick, Dr. Ochterski, Ms. Parsons, Dr. Shoemaker. Members absent: Ms. Gara, Mr. Hicks. Also present: Mrs. Viccaro, Mr. Melnik.

Mr. Hennick called the meeting to order at 6:49 p.m.

On a motion by Dr. Shoemaker, second Mrs. Flanagan, the Board of Education unanimously approved the resolution to recommend to the District Meeting a supplemental appropriation of \$315,793 to the reserve fund for capital and nonrecurring expenditures. A copy of the resolution is included with these minutes.

On a motion by Dr. Shoemaker, second Mrs. Golschneider, the Board of Education unanimously approved a special District Meeting to approve a supplemental appropriation of \$315,793 to the reserve fund for capital and nonrecurring expenditures.

The Board had a discussion on the Pension RFP.

On a motion by Dr. Shoemaker, second Mrs. Golschneider, the Board unanimously approved to adjourn.