

The Regional District 13 Board of Education held a special meeting on Thursday, July 1, 2010 at 6:00 p.m. in the conference room at the Superintendent's Office. Board members present: Mr. Hennick, Mr. Hicks, Ms. Parsons, Mrs. Golschneider, Mr. Currlin, Mrs. Flanagan, Mrs. Adams, Mrs. Boyle. Members absent: Ms. Gara, Dr. Ochterski. Also present: Mr. Melnik.

Mr. Melnik called the meeting to order at 6:04 p.m.

Mr. Melnik accepted nominations for Board Chair.

Mr. Currlin nominated Mr. Hennick for chair.

On a motion by Mr. Currlin, second Mrs. Golschneider, Mr. Hennick was unanimously elected as Chair of the Regional District 13 Board of Education.

Mr. Currlin nominated Mr. Hicks for secretary.

On a motion by Mr. Currlin, second Mrs. Adams, Mr. Hicks was unanimously elected as Secretary of the Regional District 13 Board of Education.

Mrs. Flanagan nominated Ms. Parsons for treasurer.

On a motion by Mrs. Flanagan, second Mrs. Adams, Ms. Parsons was unanimously elected as Treasurer of the Regional District 13 Board of Education.

On a motion by Mr. Hicks, second Mr. Currlin, the Board of Education unanimously approved that the Treasurer be allowed to invest the funds of Regional District 13 according to State Statutes.

On a motion by Mr. Hicks, second Mrs. Adams, the minutes to the special meeting of June 9, 2010 were unanimously approved.

On a motion by Mr. Hicks, second Mr. Currlin, the minutes to the regular meeting of June 9, 2010 were unanimously approved.

On a motion by Mr. Hicks, second Mr. Currlin, the Board of education accepted the closure on the Memorial Roof, Project # 213-041 RR.

On a motion by Mr. Hicks , second Mrs. Golschneider, the meeting was unanimously adjourned.