

Regional School District 13  
Board of Education  
**Minutes of the Special Meeting of Monday, June 3, 2013**  
Board Room, Regional School District 13 Central Office  
7:15 p.m.

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Members present: Mrs. Boyle, Mrs. Flanagan, Mr. Fulton, Mr. Hicks, Dr. Ochterski, Ms. Parsons

Members absent: Mrs. Adams, Mrs. Buckheit, Mrs. Fronc, Mr. Renninghoff

Mrs. Flanagan called the meeting to order at 7:50 p.m. after it was determined that a quorum was present.

1. Mrs. Boyle led the Pledge of Allegiance.
2. Public Comment - None
3. Discuss hiring Interim Superintendent - There was no discussion as it was covered in search committee discussion prior to the Board of Education meeting.
  - A. On a motion by Mr. Hicks and seconded by Mrs. Boyle, the Regional School District 13 Board of Education unanimously appointed Ernest L. Perlini as interim superintendent of schools beginning June 5, 2013 and continuing through January 3, 2014 or at such time as a regular full time superintendent is hired and the services of the interim superintendent are no longer needed subject to the finalization of contract terms and the execution of a contract by the Board of Education Chair on behalf of the Board of Education.
4. Public Comment - None
5. On a motion by Dr. Ochterski and seconded by Mrs. Boyle, the Regional School District 13 Board of Education unanimously approved to adjourn at 7:55 p.m.

Respectfully submitted,

*Norm Hicks*

Norm Hicks, Secretary