

The Regional District 13 Board of Education held a special meeting on Monday, July 2, 2012 at 7:30 p.m. in the library at Strong Middle School. Board members present: Mrs. Adams, Mrs. Boyle, Mrs. Flanagan, Mr. Fulton, Ms. Gara, Mr. Hicks, Dr. Ochterski, Ms. Parsons, Mr. Renninghoff. Member absent: Mr. Hennick. Also present: Mrs. Viccaro.

Mrs. Viccaro called the meeting to order at 7:30 p.m.

Mrs. Viccaro accepted nominations for Board Chair.

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

Mrs. Flanagan accepted nominations for secretary.

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

Mrs. Flanagan accepted nominations for treasurer.

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

On a motion by Mr. Hicks, second Mrs. Boyle, the minutes to the meeting of June 13, 2012 were approved by Mrs. Adams, Mrs. Boyle, Mrs. Flanagan, Ms. Gara, Mr. Hicks, Dr. Ochterski, Ms. Parsons, Mr. Renninghoff. Mr. Fulton abstained.

On a motion by Mr. Hicks, second Mrs. Boyle the Board unanimously approved the Use of RSD 13 Properties Policy 1330 as presented.

Personnel Policies: Ms. Parsons discussed specific contracts with Board.

Follow Up:

1. Clarification on eligibility of health benefits.

On a motion by Mr. Hicks, second Mr. Fulton, the meeting was unanimously adjourned at 7:48 p.m.

Respectfully submitted,

*Maureen Johnson*