Regional School District 13 Board of Education Utilization Committee Meeting

April 23, 2014

Committee Members Present: Robert Fulton (Chair), Kerrie Flanagan, Norm Hicks, Merrill Adams

Also Present: Superintendent Dr. Kathryn Veronesi,

Call to Order: Meeting was called to order by Bob Fulton at 4:00 p.m.

Public Comment: There were no members of the public present.

<u>Agenda approval:</u> The agenda was unanimously approved by a motion from Mrs. Flanagan seconded by Mr. Hicks.

<u>Approval of minutes:</u> The minutes of the February 14, 2014 meeting were unanimously approved by a motion from Mr. Hicks and seconded by Mrs. Flanagan.

Review Draft DRA Report

The committee reviewed the Draft DRA Report.

<u>Future meeting dates to continue the review of the report:</u> May 6, 2014 at 10:00 a.m., May 14, 2014 at 8:00 a.m. and May 29 at 3:00 p.m.

Adjournment: The meeting was adjourned at 5:30 pm.