

11 October 2012

Called to order at 1700

All members present

Motion to go into executive session by Jeff, Second Tim, Passed 4-0 at 1701

Motion out of executive session by Jeff, Second Jason, Passed 4-0 at 1846

Motion to accept minutes from September 27<sup>th</sup> by Tim, second Jeff, passed 4-0

Extension request for 90 days, Jeff made motion to request extension from Department of Education, second by Jason, Passed 4-0

Discussion on transportation

Motion to table transportation, maintenance, special education, technology, food service decisions of whether we keep local or contract out by Jeff, second Tim,

- Discussion about having more information about each item before making a decision was voiced by Jeff and Tim
- Jason thought central office vote from last week included all areas
- Mary would like to discuss each one individually

Passed 3-1 (Myers)

More information is needed on whether adult education is part of agreement

Administrative structure, info to consultants

-Jason asked if we knew what was in place before RSU

-Motion to support template presented and send to consultants by Jeff, second Tim

-Jason wants answer on previous structure before sending this on

Motion passed 3-1(Downing)

## Public Comment

-What is opinion of committee? Mary replied that we are a fact finding committee and our opinion is not important to the charge of the committee

Next meeting 25 October 2012 at 1800

Motion to adjourn by Jason, second Tim, passed 4-0 at 1917