

27 September 2012

Called to order at 1824

Present – Mary Myers, Jason Downing, Jeff Slack (Tim Merry – excused)

Motion to approve minutes from last meeting by Jeff, 2<sup>nd</sup> Jason, passed 3-0

Mary reports that the RSU ad hoc withdrawal committee will not meet with us until we have a first draft of a withdrawal agreement. We would have preferred more interaction with the ad hoc committee.

Mary brought up our timeline and stated that we need an extension. Jason motioned to request an extension of 90 days from the Department of Education, second by Jeff, passed 3-0

Jason gave report of meeting with RSU 2

Mary brought up discussion on central office staff, question of contracting those services but consensus from everyone and input from public is to have our own staff. Mary made motion for our own central office staff, second Jeff, Passed 3-0. Jason to contact AOS 98 and have us removed from their next meeting's agenda.

Public Comment

- Judy Flanagan – how are office numbers being arrived at? Mary answered that numbers from the state and data from pre RSU, and cost should be same as contracting
- Cindy Rines – Does it include two or three schools? Jason answered that at time of withdrawal it will be same configuration as now
- Judy Flanagan reported that cost pre RSU included Alna and Westport

Next meeting will be October 11<sup>th</sup> at 1700

Motion to adjourn by Mary, second Jeff, Passed 3-0 at 1850