Lamoine RSU Withdrawal Committee Meeting
February 27, 2013

Attendees : Gordon Donaldson
Brett Jones
Gary McFarland
Doug Stewart

Meeting was called to order at 8:30 PM

There was a review of the most recent draft agreement from the RSU 24 Board

With regard to Section 7e concerning the payment of salaries to administrative staff, we would propose staying with the June 30 date as March 31 was not viable

After review of Section 12c1, we would request using 90% of the existing budget estimated figures for payments and distributions as opposed to waiting until 1/13/2015 as proposed by the RSU 24 Board.

We discussed a counter proposal to pay 50% of the estimated accounts due and receivable at the time of withdrawal with the balance to be paid following completion of the audit of 1/31/15. It was agreed to

present this at the next scheduled meeting with the RSU 24 Board.