Lamoine RSU Withdrawal Committee Meeting
March 27, 2013

Attendees- Brett Jones
Gordon Donaldson
Gary McFarland
Douglas Stewart

Meeting was called to order at 5:50 PM

There was a general discussion of the meeting with the RSU 24 Board on March 26 concerning the Withdrawal Agreement and proposed changes to the Agreement as submitted by the RSU 24 Board at 2:00 PM

A further discussion ensued focusing on the finalized Agreement received from RSU 24 today incorporating last minute adjustments and language changes.

A motion was made by Brett Jones and seconded by Gary McFarland to: Accept the final draft of the Withdrawal Agreement as submitted on 3-26-2013 at 9:00 PM along with the exhibits as agreed to with the proposed adjustments

The motion was unanimously approved.

Gordon Donaldson agreed to contact the RSU 24 Board to communicate Lamoine's approval of the Withdrawal Agreement and to determine when the document will be available for our approval signatures.

Following approval by the Department of Education, the Lamoine Withdrawal Committee will need to establish schedule for Public Hearings and a Referendum Vote. The projected Referendum date was targeted to be June 11, 2013 and to be concurrent with the votes in Hancock and Ellsworth.

The next meeting was scheduled for Monday, April 8 at 6:30 PM to establish the schedule assuming approval by the Department of Education.

The meeting was adjourned at 7:10 PM