

**MINUTES OF THE REGIONAL SCHOOL UNIT 1 MEETING HELD August 2, 2016 AT 8:00 AM AT THE SUPERINTENDENT'S OFFICE. (NOTE: These minutes are not official until approved by the Board. Such action, either to approve or amend and approve, is anticipated at the August 22, 2016 meeting).**

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**Members Present:** Timothy Harkins, Chairperson; Stephen August, Vice Chairperson; Lou Ensel, Alan Walton, Bill Perkins and Jennifer Ritch-Smith; Patrick Manuel, Superintendent of Schools

**Members Absent:** Megan Fuller

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**CALL TO ORDER**

Chairperson Harkins called the meeting to order at 8:00 am.

**EXECUTIVE SESSION**

**MOTION:** Perkins                      **SECOND:** Walton                      **VOTE:** Board (6-0)

**TO:** Enter into executive session to discuss acquisition of property pursuant to 1 M.R.S.A 405(6)(C)s at 8:02 am.

**MOTION:** Perkins                      **SECOND:** Ritch-Smith                      **VOTE:** Board (6-0)

**TO:** Exit executive session at 9:25 am.

**GENERAL SESSION**

**MOTION:** Ensel                      **SECOND:** Perkins                      **VOTE:** Board (6-0)

**Motion:** I move that the Superintendent be authorized to present an Option Agreement for the high school project at the proposed Wing Farm site to the City of Bath substantially on the terms and in the form presented to this meeting; to negotiate the terms of that Option with the City in consultation with RSU 1's legal counsel; and to execute and deliver the Option Agreement, provided that any negotiated change in the purchase price or other substantive business terms of the Option Agreement shall require further authorization of this Board.

**ADJOURN**

**MOTION:** Ensel                      **SECOND:** Perkins                      **VOTE:** Board (6-0)

**TO:** Adjourn at 9:30 am.

Respectfully submitted,

Patrick M. Manuel  
Secretary