(The following is an unofficial summary of the action taken by the RSU 68 Board of Directors at its special board meeting on September 25, 2017. Please take note that the minutes will not be final until approval at the next Board of Directors' Meeting.)

R.S.U. 68
SPECIAL BOARD OF DIRECTORS' MEETING
SeDoMoCha Elementary Glass Conference Room
Monday, September 25, 2017
6:30 p.m.

Directors Present:	Jennifer Chase, Chair	Mary Downs	Joel Pratt
	Marc Poulin, Vice Chair	Rebecca Prescott	

Directors Late:
Directors Absent (E-Excused Absence U-Unexcused Absence)**:** Frederick Johnston (E), Blake Smith (E), Tim Smith (E), Richard Wing (E)

MINUTES

I. The meeting was called to order at 6:28 p.m.

II. Pledge of Allegiance

III. Welcome

IV. Action Items

A. It was moved by Mary Downs, seconded by Marc Poulin and voted unanimously (5-0) to accept the counteroffer of $38,000 for the purchase of the former Head Start building.

V. Adjournment

- It was moved by Marc Poulin, seconded by Joel Pratt and voted unanimously (5-0) to adjourn the meeting at 6:31 p.m.

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Stacy Shorey, Secretary