

**MSAD #8 School Board Special Meeting
June 28, 2016
Conference Room
Minutes**

1. The Special Board meeting of the Vinalhaven School Board was called to order at 6:40 in the conference room by Chairperson Renee Jones with board members Kathi Young, Bruce Phillip, and Virginia Wadleigh along with Supt. Bruce Mailloux and business manager Kathy Warren in attendance.
2. Upon a motion by Renee Jones, seconded by Bruce Phillip, the Board voted 4-0-0 to approve the agenda.
3. Upon a motion by Renee Jones, seconded by Kathi Young, the Board voted 4-0-0 :

That the Computation and Declaration of Votes dated June 28, 2016 and attached hereto be approved.

That the Computation and Declaration of Votes be entered upon the records of Maine School Administrative District No. 8.

That a certified copy of the Computation and Declaration of Votes be sent to each of the Municipal Clerks within the District.

7. With no further business, the Board voted 4-0-0 to adjourn at 6:43.

Respectfully submitted

Bruce Mailloux