

**MSAD #8 SPECIAL SCHOOL BOARD MEETING**  
**January 10, 2017**  
**Conference Room**  
**6:15**  
**MINUTES**

1. The Special Board of the MSAD #8 School Board was called to order in the conference room at 6:19 by chairperson Renee Jones with Board members Bruce Philip, Rachel Noyes, and Kathi Young present along with business manager Kathy Warren and superintendent Bruce Mailloux.
2. Upon a motion by Renee Jones and seconded by Bruce Philip, the Board voted 4-0-0 : “That the warrant and notice of election of Maine School Administrative District No. 8 presented to the meeting be approved and that a referendum election for the District be called for February 14, 2017 for the purpose of approving the issuance of bonds or notes of the District for minor capital project purposes as described therein. Further voted that the Notice of Public Hearing presented to the meeting be approved and that a public hearing on the issuance of bonds or notes for minor capital project purposes be held on January 31, 2017 at 6:30 as provided therein.”
3. With no further business and upon a motion by Renee Jones, seconded by Kathi Young, the Board voted 4-0-0 to adjourn the meeting at 6:27 PM.

Respectfully submitted,

Bruce Mailloux  
Superintendent