

**MSAD #8 SPECIAL SCHOOL BOARD MEETING**  
**February 21, 2017**  
**Conference Room**  
**6:15**  
**MINUTES**

1. The Special Board Meeting of the MSAD #8 School Board was called to order in the conference room at 6:15 by chairperson Renee Jones with Board members Bruce Philip, and Kathi Young present along with business manager Kathy Warren and superintendent Bruce Mailloux.
2. Upon a motion by Renee Jones and seconded by Kathi Young, the Board voted 3-0-0 : “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 March 28, 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 March 9, 2017 at 6:30 as provided therein.”
3. With no further business, Board Chair Renee Jones adjourned the meeting at 6:25PM.’

Respectfully submitted,

Bruce Mailloux  
Superintendent