

**MSAD #8 School Board Monthly Meeting  
May 13<sup>th</sup>, 2015  
Middle School Science Rm.  
Business Meeting 6:30 PM**

1. Call to Order - **Meeting called to order by Board Chair at 6:30**
2. Approve the Agenda - **Motion to approve the agenda as presented Renee Jones , Annette Cash 4Y**
3. Set Dates for District Meeting and Budget Validation Referendum - **Motion that the vote entitled “VOTE TO CALL AND APPROVE THE WARRANTS FOR THE BUDGET MEEITNG AND THE VAILDATION REFERENDUM AND TO AUTHORIZE THE NOTICE OF AMOUNTS ADOPTED” be approved in form presented to this meeting and that a copy of said vote be included with the minutes of this meeting. Renee Jones, Second Annette Cash 4Y**
4. Adjourn - **Motion to adjourn at 6:45 Renee Jones , Annette Cash 4Y**