

# **MSAD #8 SPECIAL SCHOOL BOARD MEETING**

**May 4, 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 6:16 by chairperson Renee Jones with Board members Bruce Philip, , and Kathi Young present along with superintendent Bruce Mailloux.
2. Upon a motion by Kathi Young and seconded by Renee Jones, the Board voted 3-0-0 : “That the warrant for the Maine School Administrative District No. 8 (the “District”) Budget Meeting presented to the meeting be approved and that a District budget meeting be called for June 1, 2017 for the purpose of voting on the annual budget for the District for the 2017-2018 fiscal year;

That the Warrant and Notice of Election for the District Budget Validation Referendum presented to the meeting be approved, and that a District budget validation referendum be called for June 13, 2017 for the purpose of approving the budget adopted at the District budget meeting for the 2017-2018 fiscal year; and

That the form of Notice of Amounts Adopted at Budget Meeting presented to this meeting be approved, and that the Superintendent of Schools of the District be authorized and directed to complete said Notice in accordance with the District budget meeting on June 1, 2017, and to cause copies of said Notice, as completed, to be delivered to the municipal clerks of each municipality of the District for posting at the polling places for the June 13, 2017 District budget validation referendum”

3. The warrants were signed and with no further business Chairperson Renee Jones, adjourned the meeting at 6:24 PM.

Respectfully submitted,

Bruce Mailloux  
Superintendent