

**MSAD#8 Special School Board Meeting**  
**June 19, 2017**  
**Conference Room**  
**6:00 PM**

**Minutes**

1. Chairperson, Renee Jones, called the meeting to order at 6:00 PM with Board members Bruce Philip, Kathi Young, Rachel Noyes, and Virginia Wadleigh in attendance along with business manager Kathy Warren and superintendent Bruce Mailloux.
2. Upon a motion by Renee Jones, seconded by Bruce Philip, the Board voted 5-0-0 “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 26<sup>th</sup>, 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 29, 2017 for the purpose of approving the budget adopted at the District budget meeting for the 2017-2018 fiscal year and considering whether to continue the budget validation process; and  
That the form of Notice of Amounts Adopted at the 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 26, 2017, and to cause copies of said Notice, as completed, to be delivered to the municipal clerk of each municipality of the District for posting at the polling places for the June 29, 2017 District budget validation referendum.”
3. The warrants were signed by Board members.
4. With no further business, the meeting was adjourned at 6:06 PM.

Respectfully submitted,

Bruce A. Mailloux  
Superintendent