

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

1. Call to order by Board Chair

2. Action to: CALL AND APPROVE THE WARRANTS FOR THE BUDGET MEETING AND THE VALIDATION REFERENDUM AND TO AUTHORIZE THE NOTICE OF AMOUNTS ADOPTED

VOTED: 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 26th, 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 referendum process; 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 26, 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 29, 2017 District budget validation referendum.

3. Signing the Warrants

- 4.. Adjournment

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June 19th, 2017

Motion: I move that the Vote entitled, “Vote to Call and Approve the Warrants for the Budget Meeting and the Validation 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.

VOTE TO CALL AND APPROVE THE WARRANTS FOR THE BUDGET MEETING
AND THE VALIDATION REFERENDUM
AND TO AUTHORIZE THE NOTICE OF AMOUNTS ADOPTED

VOTED: 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, 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

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 26, 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 29, 2017 District budget validation referendum.

(Note: Include with meeting minutes.)

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