

**MSAD #8 School Board Special Meeting
June 30th, 2017
Conference Rm.
Meeting 12:00 PM**

1. Call to order by Board Chair
2. Action to: Approve the computation and Declaration of Votes

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 8
VOTES TO BE ADOPTED BY THE SCHOOL BOARD

VOTED: That the Computation and Declaration of Votes dated _____ and attached hereto be approved.

FURTHER VOTED: That the Computation and Declaration of Votes be entered upon the records of Maine School Administrative District No. 8.

FURTHER VOTED: That a certified copy of the Computation and Declaration of Votes be sent to each of the Municipal Clerks within the District.

3. Signing the Computation and Declaration of Votes
4. Adjournment