

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

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

Upon a motion by Renee Jones, seconded by Kathi Young, the Board voted 3-0-0: That the Computation and Declaration of the Votes dated 6-30-2017 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. Adjourned at 12:15