

**RSU #8 School Board
SPECIAL MEETING
July 25, 2012 5:30 pm
Middle School Science Room**

5:30 - Call to order

Agenda Item #1 Board budget workshop: Vote on final revised budget

Motion to approve the 2012-2013 budget in the amount of \$3,479,150 with \$200,000 balance brought forward. Renee Jones , Second Bruce Philip 4Y

Agenda Item #2 Call the District Budget Meeting and Ballot referendum

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. Renee Jones , Second Bruce Philip 4Y

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 and is hereby approved and that a District budget meeting be and is hereby called for August 22, 2012 for the purpose of voting on the annual budget for the District for the 2012-2013 fiscal year; That the Warrant and Notice of Election for the District Budget Validation Referendum presented to the meeting be and is hereby approved, and that a District budget validation referendum be and is hereby called for September 4, 2012 for the purpose of approving the budget adopted at the District budget meeting for the 2012-2013 fiscal year; and

That the form of Notice of Amounts Adopted at Budget Meeting presented to this meeting be and is hereby approved, and that the Superintendent of Schools of the District is hereby authorized and directed to complete said Notice by adding the amounts approved by the voters for each expenditure category and the total school budget summary expenditure amount, all in accordance with the District budget meeting on August 22, 2012, 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 September 4, 2012 District budget validation referendum.

Motion to adjourn at 5:43 Renee Jones, Second Bruce Philip 4Y

NOTE: NO OTHER BUSINESS CAN BE CONDUCTED AT A SPECIAL MEETING OTHER THAN THE ABOVE CITED AGENDA ITEMS