

MSAD #8 School Board Special Meeting
August 2nd, 2017
Conference Rm.
Meeting 6:00 PM

1. Call to order by Board Chair

2. Action to: CALL AND APPROVE THE WARRANTS FOR THE SPECIAL DISTRICT MEETING FOR THE PURPOSES OF AUTHORIZING AN EXPENDITURE FROM CAPITAL PROJECTS.

VOTED: That the warrant for the Maine School Administrative District No. 8 (the “District”) Meeting presented to the meeting be approved and that a District meeting be called for August 2nd, 2017 for the purpose of voting on authorizing the School Board to expend up to \$37,500 from the Minor Capital Projects for the purpose of the school exterior painting project as previously approved by the School Board?;

3. Signing the Warrants

4. Adjournment