

**Minutes**  
**MSAD #8 School Board Special Meeting**  
**August 2, 2017**  
**Conference Room**  
**6:00 PM**

**Board Members Present:** Rachel Noyes, Renee Jones, Kathi Young.

**Absent:** Virginia Wadleigh, Laura Lazaro,

**Administration Present:** Superintendent Roy Crawford

1. **Call to order** by Board Chair Renee Jones at 6:02 PM
2. Action to call and approve the warrant for the Special District Meeting for the purpose of authorizing an expenditure from Minor Capital Project.

**Motion R Jones/second K Young (3-0-0) :** That the warrant for the Maine School Administrative District No. 8 (the "District") be approved and that a District meeting be called for August 16, 2017 for the purpose of voting to authorize the School Board to expend up to \$37,500 from Minor Capital Projects and 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 on December 16, 2016?

3. **Adjourn:** 6:06