

**M.S.A.D. #46 BOARD OF DIRECTORS – SPECIAL MEETING**  
**Monday, March 16, 2009 – 7:00 PM**  
**Dexter Regional High School – ATM Room**

**AGENDA**

- I. Opening**
  - Call to Order**
  - Declaration of Quorum**

- II. Public Participation**

- III. Items Requiring Board Action**

- A. Superintendent's Add-ons**

- 1. \_\_\_\_\_
      - 2. \_\_\_\_\_

- B. Notice of Intent-Reorganization**

**RECOMMENDATION:** That the Board of Directors approve the provisions included in the school reorganization plan prepared by the Regional Planning Committee to reorganize SAD #46 and Harmony School Department into an Alternative Organizational Structure with an operational date of July 1, 2009, are determined to be necessary within the meaning of Section XXXX-36(5)(M) and that the Superintendent of Schools be, and hereby is, authorized and directed to submit the school reorganization plan to the Commissioner of Education on behalf of this school administrative unit by March 17, 2009.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_/\_\_\_/\_\_\_

- IV. Superintendent's Report(s)**

- 1. Meetings**

- V. Chairman's Report(s)**

- VI. Adjournment**

Time: \_\_\_\_\_