

M.S.A.D. #46 BOARD OF DIRECTORS - SPECIAL MEETING
Thursday, May 3, 2007 – 7:00 p.m.
Dexter Regional High School – ATM Room

AGENDA

I. Opening

Call To Order
Declaration of Quorum

II. Public Participation

III. Items Requiring Board Action

A. Approval of Warrant for District Meeting Referendum

RECOMMENDATION: That the Warrant and Notice of Election for the district budget referendum presented to the meeting be and is hereby approved and that a District budget referendum be and is hereby called for June 12, 2007 for the purposes of voting on the annual budget for the district for the 2007-2008 fiscal year.

Motion: _____ Second: _____ Vote: ___/___/___

B. Approval of Notice of Informational Meeting & Public Hearing

RECOMMENDATION: That the Notice of Informational Meeting and Public Hearing presented to the meeting be and is hereby approved and that an informational meeting on voting procedure and budget and public hearing for the annual budget for the district for 2007-2008 fiscal year will be held on May 23, 2007 at 7:00 p.m. as provided therein.

Motion: _____ Second: _____ Vote: ___/___/___

IV. Adjournment

Time: _____