

**M.S.A.D. #46 BOARD OF DIRECTORS - SPECIAL MEETING
Wednesday, February 14, 2007 – 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. Approval and Signing of Warrants to Call School Construction Referendum**

- RECOMMENDATION: That the warrant to call a School Construction Referendum presented to the meeting be and is hereby approved and that a District School Construction Referendum be and is hereby called for March 27, 2007, for the purposes of voting on the School Construction Project for the district.

- 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 for the School Construction Project and Public Hearing for the School Construction Project for the district will be held on March 19, 2007, at 7:00 p.m. as provided therein.

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

- IV. Adjournment**

- Time: _____**