

MINUTES OF M.S.A.D. #46 BOARD OF DIRECTORS - SPECIAL MEETING
Wednesday, December 17, 2008 – 7:00 p.m.
Dexter Regional High School – ATM Room

I. Opening

At 7:00 p.m., Chairman, John Parola called the meeting to order and declared a quorum with ten (10) members present: Michael Bennett, Steven Crane, Steven Foster, Sherree Mitchell, John Parola, Andrea Rollins, Allen Ross, Gerrard Rudmin, Patricia Smith, and Barbara Wakefield.

Richard Bilodeau, Jr. and Shawn Lancaster arrived at 7:05 p.m.

Excused: Gary Perkins.

Also in attendance: Superintendent, Kevin Jordan.

Excused: Stephen Bell, David Gudroe, Michael Keyte, Lucy Mallar, Juliana Richard, Nicholas Vafiades, and Terry Wood.

II. Public Participation

None

III. Items Requiring Board Action

A. Approval of Warrant for District Meeting Referendum

Steven Foster moved that the warrant and notice of election presented to the meeting be and is hereby approved and that a District meeting referendum be and is hereby called for January 27, 2009, for the purpose of approving the purposes as described therein.

Seconded by Michael Bennett. The motion was unanimously approved. (10/0/0)

B. Approval of Notice of Informational Meeting & Public Hearing

Sherree Mitchell moved that the Notice of Public Hearing presented to the meeting be and is hereby approved and that a public hearing on the school reorganization plan will be held on January 20, 2009, at 6:00 P.M. at Dexter Regional High School.

Seconded by Steven Crane. The motion was unanimously approved. (10/0/0)

IV. Adjournment

7:15 p.m. the Chairman of the Board declared the Board meeting adjourned.

Attested a true record:

Kevin T. Jordan
Secretary