

MINUTES OF M.S.A.D. #46 BOARD OF DIRECTORS- SPECIAL MEETING
Monday, March 16, 2009 – 7:00 PM
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 nine (9) members present: Steven Crane, Steven Foster, Sherree Mitchell, John Parola, Gary Perkins, Andrea Rollins, Gerrard Rudmin, Patricia Smith and Barbara Wakefield.

Excused: Michael Bennett , Richard Bilodeau, Shawn Lancaster, Allen Ross.

Also in attendance: Superintendent, Kevin Jordan

II. Public Participation

None

III. Items Requiring Board Action

None

A. Superintendent's Add-ons

B. Notice of Intent – Reorganization

Sherree Mitchell moved 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

Seconded by Gerrard Rudmin. The motion was unanimously approved. (9/0/0)

IV. Adjournment

At 8:25 p.m., the Chairman of the Board declared the Board meeting adjourned.

Attested a true record:

Kevin T. Jordan
Secretary