

MINUTES OF THE M.S.A.D. #46 BOARD OF DIRECTORS
Tuesday, April 24, 2007 – 7:00 PM
Dexter Regional High School – ATM Room

I. Opening

At 7:02 p.m., Chairman John Parola called the meeting to order and declared a quorum with ten (10) members present: Michael Bennett, Richard Bilodeau, Jr., Steven Crane, Steven Foster, Sherree Mitchell, John Parola, Gary Perkins, Andrea Rollins, Gerrard Rudmin, and Barbara Wakefield.

Excused: Shawn Lancaster and Richard McInnis.

Also in attendance: Superintendent, Kevin Jordan and Sandra Padham.

Excused: Stephen Bell, David Fournier, Donna Gillette, David Gudroe, Michael Keyte, Timothy McCluskey, Christopher Moreau, Juliana Richard, and Nicholas Vafiades.

II. Public Participation

None

III. Items Requiring Board Action

A. Superintendent's Add-ons

None

B. Continue Review and Adopt FY '08 Budget

Richard Bilodeau, Jr. moved that the Board of Directors adopt the budget for FY '08 as recommended by the Budget & Finance Committee. Seconded by Steven Crane. The motion was unanimously approved. (10/0/0)

C. Adopt Adult Education Budget for FY '08

Sherree Mitchell moved that the Board of Directors adopt the Adult Education Budget for FY '08 as recommended by the Budget & Finance Committee. Seconded by Andrea Rollins. The motion was unanimously approved. (10/0/0)

IV. Superintendent's Report(s)

Consolidation

V. Chairman's Report(s)

VI. Adjournment

At 7:42 p.m., the Chairman declared the Board meeting adjourned.

Attested a true record:

Kevin T. Jordan
Secretary