

**Minutes of MSAD #46 Board of Directors
Budget Workshop
Wednesday, April 16, 2008 – 7:00 PM
Dexter Regional High School – ATM Room**

Board Members present: Steven Crane, Steven Foster, Shawn Lancaster, Gary Perkins, Sherree Mitchell, John Parola, Andrea Rollins, Patricia Smith, and Barbara Wakefield.

Also present: Kevin Jordan, Superintendent.

I. Presentation and Continued Review of SAD #46 YF'09 School Budget

II. Request by Dexter Sunrise Kiwanis Organization for Two Busses for the Shriner's Circus

Sherree Mitchell moved that the Board of Directors allow the Dexter Sunrise Kiwanis organization the use of two (2) busses to transport grade five students to the Anah Temple Shriner's Circus on April 26, 2008.

Seconded by Steven Foster. The motion was unanimously approved. (9/0/0)

III. Executive Session

At 7:07 p.m., Shawn Lancaster moved that the Board of Directors go into Executive Session to discuss negotiations with the MSAD #46 Education Association pursuant to I MRSA § 405 (6) (D).

Seconded by Steven Foster. The motion was unanimously approved. (9/0/0)

At 7:16 p.m., the Chairman declared the Board out of Executive Session.

**Any Action As a Result of Executive Session
None**

IV. Adjournment

At 7:17 p.m., the Chairman of the Board declared the Board meeting adjourned.

Attested a true record:

Kevin T. Jordan
Secretary

