

**MINUTES OF M.S.A.D. #46 BOARD OF DIRECTORS - SPECIAL MEETING**  
**Thursday, May 3, 2007 – 7:00 p.m.**  
**Dexter Regional High School – ATM Room**

**I. Opening**

At 7:03 p.m., Chairman John Parola called the meeting to order and declared a quorum with eight (8) members present: Michael Bennett, Richard Bilodeau, Jr., Steven Crane arrived at 7:06 p.m., Shawn Lancaster, Richard McInnis, Sherree Mitchell, John Parola, Gerrard Rudmin, and Barbara Wakefield.

Excused: Steven Foster, Gary Perkins, and Andrea Rollins.

**II. Public Participation**

None

**III. Items Requiring Board Action**

**A. Approval of Warrant for District Meeting Referendum**

Richard McInnis moved that the Warrant and Notice of Election for the district budget referendum presented to the meeting be and is hereby approved and that a District budget referendum be and is hereby called for June 12, 2007 for the purposes of voting on the annual budget for the district for the 2007-2008 fiscal year. Seconded by Shawn Lancaster. The motion was unanimously approved. (8/0/0)

**B. Approval of Notice of Informational Meeting & Public Hearing**

Shawn Lancaster moved 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 and budget and public hearing for the annual budget for the district for 2007-2008 fiscal year will be held on May 23, 2007 at 7:00 p.m. as provided therein. Seconded by Sherree Mitchell. The motion was unanimously approved. (9/0/0)

**IV. Adjournment**

At 7:16 p.m., the Chairman declared the Board meeting adjourned.

Attested a true record:

Kevin T. Jordan  
Secretary