

MINUTES OF M.S.A.D. #46 BOARD OF DIRECTORS - SPECIAL MEETING
Wednesday, February 14, 2007 – 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 ten (10) members present: Michael Bennett, Richard Bilodeau, Jr., Steven Crane, Shawn Lancaster, Richard McInnis, Sherree Mitchell, John Parola, Gary Perkins, Gerrard Rudmin, and Frederick Wintle.

Excused: Steven Foster, Andrea Rollins, and Barbara Wakefield

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

Also in attendance: Superintendent, Kevin Jordan

II. Public Participation

None

III. Items Requiring Board Action

A. Approval and Signing of Warrants to Call School Construction Referendum

Gerrard Rudmin moved that the warrant to call a School Construction Referendum presented to the meeting be and is hereby approved and that a District School Construction Referendum be and is hereby called for March 27, 2007, for the purposes of voting on the School Construction Project for the district. Seconded by Frederick Wintle. The motion was unanimously approved. (10/0/0)

B. Approval of Notice of Informational Meeting & Public Hearing

Frederick Wintle 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 for the School Construction Project and Public Hearing for the School Construction Project for the district will be held on March 19, 2007, at 7:00 p.m. as provided therein. Seconded by Richard Bilodeau, Jr. The motion was unanimously approved. (10/0/0)

IV. Adjournment

At 7:19 p.m., the Chairman declared the Board meeting adjourned.

Attested a true record:

Kevin T. Jordan
Secretary