

MINUTES OF M.S.A.D. #46 BOARD OF DIRECTORS
Wednesday March 28, 2007 – 7:00 p.m.
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 twelve (12) members present: Michael Bennett, Richard Bilodeau, Jr., Steven Crane, Steven Foster, Shawn Lancaster, Richard McInnis, Sherree Mitchell, John Parola, Gary Perkins, Andrea Rollins, Gerrard Rudmin, and Barbara Wakefield.

II. Public Participation

None

III. Items Requiring Board Action

A. Superintendent's Add-ons

None

IV. Computation and Declaration of Votes

Steven Crane moved that the Computation and Declaration of Votes dated March 28, 2007, and attached hereto be and it is hereby approved. Seconded by Sherree Mitchell. The motion was unanimously approved. (12/0/0)

Steven Foster moved that the Computation and Declaration of Votes be entered upon the records of the District. Seconded by Barbara Wakefield. The motion was unanimously approved. (12/0/0)

Andrea Rollins moved that a certified copy of the Computation and Declaration of Votes be sent to each of the town clerks within the District. Seconded by Richard McInnis. The motion was unanimously approved. (12/0/0)

V. Chairman's Report(s)

None

VI. Adjournment

At 7:06 p.m., the Chairman declared the Board meeting adjourned.

Attested a true record:

Kevin T. Jordan
Secretary