

**REGIONAL SCHOOL UNIT 19  
BOARD OF DIRECTORS' **SPECIAL** MEETING**



\*\*\*\***TUESDAY, OCTOBER 11, 2016**\*\*\*\*  
NOKOMIS REGIONAL HIGH SCHOOL 7:00 P.M.

**I. Opening of Meeting**

A. Flag Salute

**II. Public Comment** – *This is intended for the public to address items that are on this agenda only*

**III. New Business**

A. The Board will go into Executive Session to discuss a student disciplinary matter pursuant to 1 M.R.S.A. § 405 (6) (B)

A. Certify Results of Referendum Vote of September 27, 2016 \*Action

B. Consideration of Superintendent/Finance Committee Recommendations \*Action to Proposed Budget for 2016 – 2017

C. Approval of Third Attempt for Regional Budget Meeting and Validation Referendum Dates and Signing of Warrants \*Action

**IV. Adjournment**

**A.D.A. NOTICE:** If you have a special need that must be met to allow you to fully participate in this meeting, please contact the Office of the Superintendent at least two (2) days prior to this meeting.

*If the district is closed for weather or other issues, the Board meeting will be postponed until the following evening, or as announced with the district's closure release.*