

REGIONAL SCHOOL UNIT 19
BOARD OF DIRECTORS' SPECIAL MEETING MINUTES
August 30, 2016

MEMBERS PRESENT: Samantha Brown, Chris Easton, Evelyn Hickey, Fred Hickey, Susie Hopkins, William MacDonald, Robin McNeil, Don Mendell, Jody Mullis, Chris Pepin, Winn Price, Kenneth Sands, Jason Scholten, Chad Stratton, Jennifer Watson

MEMBERS ABSENT: Corinna Caron, Paul Carter, Shawn Coots, Erik Stitham

TOTAL MEMBERS PRESENT: 794

TOTAL MEMBERS ABSENT: 204

Others Present: Mike Hammer, Trish Hayes, Maxine Pare

I. Opening of Meeting

A. Flag Salute was rendered.

II. Approve the Budget Validation Referendum Warrant and Signing of Warrant

Motion was made by Chad Stratton, to move that the Vote entitled, "Vote to Call and Approve the Warrants and Notices of Election for the Budget Validation Referendum," be approved in form presented to this meeting and that a copy of said Vote be included with the minutes of this meeting.

VOTE TO CALL AND APPROVE THE WARRANTS AND NOTICES OF ELECTION FOR THE
BUDGET VALIDATION REFERENDUM

WHEREAS, the July 28, 2016 Regional School Unit budget meeting was adjourned to a time certain on August 24, 2016, which adjournment obviated the need for the budget validation referendum previously called for September 27, 2016;

NOW THEREFORE, the School Board of Regional School Unit No. 19 hereby votes as follows:

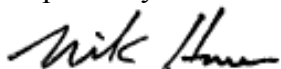
That the Warrants and Notices of Election Calling Regional School Unit Budget No. 19 Validation Referendum presented to the meeting be approved, and that a Regional School Unit budget validation referendum be called for September 27, 2016, for the purpose of approving the budget adopted at the August 24, 2016, Regional School Unit budget meeting for the 2016-2017 fiscal year.

Motion was **seconded** by Ken Sands and **voted** unanimously.

III. Adjournment

The meeting was adjourned at 7:04 pm.

Respectfully submitted,



Mike Hammer
Secretary to the Board

