

**Maine School Administrative District #12  
Special Board of Director's Meeting  
ATM ROOM  
Monday, March 24<sup>th</sup>, 2008  
6:00 p.m.**

**Minutes**

**Attendance:**

Clarence Begin  
 Rebecca Felker  
 Mark Giroux  
 Kate Mantor

Linda Griffin  
 Brenda Smith  
 Christy Brown

Public Present?  
\*Denise Plante  
\*Heidi Dionne  
\*

**Introductory Business**

**Article I**

Call the meeting to order @ 6:05 PM.

**Article II**

There are no items under this article.

**Article III**

There are no items under this article.

**Article IV**

There are no items under this article.

## Old Business

### Article I

There are no items under this article.

## New Business

### Article I

1. What action will the school board take to allow the superintendent to approve the re-submission to the Maine Department of Education of the most recent Regionalization Plan developed by the RSU 24 Regional Planning Committee?

Motion: Rebecca Second: Linda Vote: Y 6 N 0 A 0

### Article II

Items for Next Agenda:

- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_

### Article III

Adjournment of meeting @ 6:21 PM

Motion: Mark Second: Rebecca Vote: Y 6 N 0 A 0