

**Maine School Administrative District #12
Special Board of Director's Meeting
ATM ROOM
Tuesday, April 29, 2008
6:00 p.m.**

AGENDA

Attendance:

<input type="checkbox"/> Clarence Begin	<input type="checkbox"/> Linda Griffin	Public Present?
<input type="checkbox"/> Rebecca Felker	<input type="checkbox"/> Brenda Smith	*
<input type="checkbox"/> Mark Giroux	<input type="checkbox"/> Christy Brown	*
<input type="checkbox"/> Kate Mantor		*

Introductory Business

Article I

Call the meeting to order @ _____.

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 approve the proposed 2008-2009 MSAD 12 budget as presented?

Motion: _____ Second: _____ Vote: Y__N__A__

Article II

Items for Next Agenda:

- _____
- _____
- _____

Article III

Adjournment of meeting @ _____

Motion: _____ Second: _____ Vote: Y__N__A__