

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

MINUTES

Attendance:

_X_Clarence Begin
_X_Rebecca Felker
_X_Mark Giroux
_X_Kate Mantor

_X_Linda Griffin
_X_Chester Gilbert
___Christy Brown

Public Present?
*Denise Plante
*Heidi Dionne
*

Introductory Business

Article I

Call the meeting to order @ _____ 5:45 p.m. _____.

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: Mark Second: Kate Vote: Y 6 N 0 A 0

Article II

Items for Next Agenda:

- Bids, nomination or prob. Teachers,
- Athletic Sub-committee Chair, VC, Committee elections
- Set date for new board member training.

Article III

Adjournment of meeting @ 6:25 p.m.

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