

**MSAD #72 Board of Directors
 Wednesday - May 9, 2018
 Special Meeting Agenda
 Molly Ockett School
 7:00 PM**

Call to Order:

Members Present:

Nash, Annabel	_____	Snow, Norma	_____	Card, Linda	_____
Ontengco, Julie	_____	Burk, Christopher	_____	Cummings, Laura	_____
*Dondero, Mitch	_____	*LeBlanc, Sharon	_____	Mattei, Chris	_____
				Vacant Position	_____
Spooner, Ed	_____	Brain, Judith	_____	Struven, Marie	_____
*Robey, Frank	_____	*Chatman, Patricia	_____	Weston, Laurie	_____
				*Rebmann, Tom	_____
Jones, Jack	_____	Shorey, Kathiann	_____		
Williams, Jane	_____	*Lyman, Kathleen	_____		
*McKenzie, Rose	_____				

Agenda:

1. Unfinished Business:

- Vote to call and approve the warrant for the Budget Meeting.
 VOTED: That the warrant for the Maine School Administrative District No. 72 Budget Meeting presented to the meeting be approved and that a District budget meeting be called for May 23, 2018 for the purpose of voting on the annual budget for the District for the 2018-2019 fiscal year.

Motion: I move that the vote entitled, "Vote to Call and Approve the Warrant for the Budget Meeting," be approved in form presented to this meeting and that a copy of said Vote be included with the minutes of this meeting.

- Sign Budget FY19 Warrants

2. Agenda Planning/Adjournment:

Next Meeting: May 14, 2018 - FY19 Budget Informational Meeting at BDES - 6:30
 May 15, 2018 - FY19 Budget Informational Meeting at MOS - 6:30
 May 17, 2018 - FY19 Budget Informational Meeting at NS - 6:30
May 23, 2018 - District Budget Meeting/Vote FY19
 June 13, 2018 - Regular Meeting

Meeting Guidelines

- *Listen for understanding
- *Question for clarification
- *Respect – time and each other
- *Engage differences
- *Take care of your own personal needs