

**MSAD #72 Board of Directors
Monday - May 19, 2014
Special Meeting
Molly Ockett Middle School
7:00 PM**

Call to Order:

Members Present:

Dondero, Mitch	_____	Snow, Norma	_____	Cummings, Laura	_____
Mosca, Anna	_____	Stacy, James	_____	Mattei, Chris	_____
Emery, Ricky*	_____	LeBlanc, Sharon*	_____	Schasel, Dean	_____
				Struven, Marie	_____
Spooner, Ed	_____	Dupuis, Steve	_____	Trumbull, Anne	_____
Smethurst, Kevan*	_____	Carl Lindblade*	_____	Weston, Laurie	_____
				Card, Linda*	_____
Carter, John	_____	Shorey, Kathiann	_____		
Steller, Bob	_____	Lyman, Kathleen*	_____		
Williams, Jane*	_____				

Agenda:

1. Public Discussion (15-Minute):
2. Approval of Minutes from Special Board Meeting on May 14, 2014
3. New Business:
Sign Budget FY15 Warrants

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.

VOTE TO CALL AND APPROVE THE WARRANT FOR THE BUDGET MEETING

VOTED: That the warrant for the District Budget Meeting presented to the meeting be and is hereby approved and that the District budget meeting be and is hereby called for May 28, 2014 for the purpose of voting on the annual budget for the District for the 2014-2015 fiscal year; (include with meeting minutes)

4. Agenda Planning/Adjournment:

Next Meeting: June 11, 2014

Meeting Guidelines

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