

**MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 16
BOARD OF DIRECTORS
MINUTES OF SPECIAL MEETING**

DATE: APRIL 14, 2008
PLACE: MSAD #16 CENTRAL OFFICE
TIME: 5:30 PM

MEMBERS PRESENT: Chair Michaela Loisel, Director, Director Laura Harper, Director Jon Lambert, Director Pam Longfellow

MEMBERS ABSENT: Vice-Chair Linda Leet

ALSO PRESENT: Donald Siviski, Secretary [Superintendent of Schools]

1.0 DECLARE A QUORUM / CALL TO ORDER

Chair Michaela Loisel called the meeting to order at 5:29 p.m. and declared a quorum present.

2.0 RESCIND THE VOTE AND WARRANT AND ASSESSMENT FOR DISTRICT BUDGET MEETING 4/29/08

Director Dan Shagoury **motioned** to rescind the vote and warrant and assessment for the District Budget meeting. Director Laura Harper **seconded** the motion, **voted in favor 5-0.**

3.0 VOTE FOR WARRANT AND ASSESSMENT FOR DISTRICT BUDGET MEETING

Director Jon Lambert **motioned** approval of the following warrants.

VOTED: That the warrant for the District Budget Meeting presented to the meeting be and is hereby approved and that a District budget meeting be and is hereby called for April 29, 2008 for the purpose of voting on the annual budget for the district for the 2008-09 fiscal year.

FURTHER VOTED: That the Warrant and Notice of Election for the District Budget Validation Referendum presented to the meeting be and is hereby approved, and that a District budget validation referendum be and is hereby called for May 2, 2008 for the purpose of approving the budget adopted at the district budget meeting for the 2008-09 fiscal year.

FURTHER VOTED: That the form of Notice of Amounts Adopted at Budget Meeting presented to this meeting be and is hereby approved, and that the Secretary of the District is hereby authorized and directed to complete said Notice by adding the amounts approved by the voters for each expenditure category and the total school budget summary expenditure amount, all in accordance with the District budget meeting on April 29, 2008, and to deliver attested copies of said notice, as completed, to the municipal clerks of each town of the District for posting at the polling places for the May 2, 2008 District budget validation referendum.

Director Laura Harper **seconded** the motion, **voted in favor 5-0.**

4.0 EXECUTIVE SESSION [1 MRSA § 405 (6)(D)] – NEGOTIATIONS

Director Dan Shagoury **motioned** for the Board to enter into Executive Session for the purposes of negotiations. Director Laura Harper **seconded** the motion, **voted in favor 5-0.**

Attending: Board and Superintendent

Time in: 5:52 p.m. Time out: 6:08 p.m.

Action Taken: none

5.0 ADJOURNMENT

Director Jon Lambert **motioned** to adjourn the meeting at 6:09 p.m. Director Dan Shagoury **seconded** the motion, **voted in favor 5-0.**

Respectively Submitted,

Donald L. Siviski
Superintendent of Schools

DLS/src