

**REGIONAL SCHOOL UNIT #16 SCHOOL BOARD
Mechanic Falls – Minot - Poland**

**The 4th Special Meeting of the RSU #16 School Board
for 2011 – 2012 was held
Monday, October 17, 2011 at 6:30 P.M.
in the Poland Regional High School Library**

MINUTES

Present: Terri Arsenault, Carl Beckett, Sue Callahan, Jennifer Boenig, Melissa Hodgkin, Steve Holbrook, Tina Love, Yvette Murray, Ed Rabasco, Scott Tiner, Jack Wiseman
Absent: Mary Ella Jones, Jeanne Manley, Joe Parent, Scott Sawyer

1.0 CALL TO ORDER: Mary Ella Jones, Chair
Jack Wiseman called the meeting to order at 6:30 PM with the Pledge of Allegiance.

ACTION ITEMS:

2.0 AGENDA ADJUSTMENT:

3.0 NEW BUSINESS:

Discussion/Approval of Proposed 2011-2012 School Budget

- Absentee ballots for the school budget vote will be available on October 26, 2011.
- Minot and Mechanic Falls are giving absentee ballots out now for the other ballot items and keeping a tally of who picks them up. On October 26th when the school budget ballot is available, they will contact these voters to let them know the school budget absentee ballot is available.
- Poland is not doing this saying they cannot give out another ballot so are suggesting voters wait until October 26th to pick up absentee ballots.
- Yvette Murray – Ballots can't be given out after November 3rd and you have until November 8th to get back absentee ballots you have picked up.

Motion: by Terri Arsenault to accept the warrant in it's entirety

Seconded: by Yvette Murray

Vote: Motion passed with all in favor except Steve Holbrook who was opposed

Sign the 2011 – 2012 Budget Warrant Articles

Sign the 2011 – 2012 Budget Referendum Warrant

4.0 REPORTS TO THE SCHOOL BOARD: Report of the Superintendent – Dennis Duquette
The district wide budget meeting is next week on October 25th at PRHS at 6:30 PM and will be televised.

5.0 REMINDER:

6.0 ADJOURNMENT:

Motion: by Steve Holbrook to adjourn at 6:39 PM.

Respectfully submitted,

Dennis J. Duquette