

**REGIONAL SCHOOL UNIT #16 SCHOOL BOARD**

**Mechanic Falls – Minot - Poland**

**The 1<sup>st</sup> Special Meeting of the RSU #16 School Board  
for 2011 – 2012 will be held**

**Monday, August 22, 2011 at 6:30 P.M.  
in the Poland Regional High School Library**

**AGENDA**

- 1.0 CALL TO ORDER:** Mary Ella Jones, Chair  
Pledge of Allegiance

**ACTION ITEMS:**

- 2.0 NEW BUSINESS:**  
Discussion/Approval of Proposed 2011-2012 School Budget  
Sign the 2011 – 2012 Budget Warrant Articles  
Sign the 2011 – 2012 Budget Referendum Warrant

- 3.0 REPORTS TO THE SCHOOL BOARD:**  
Report of the Superintendent – Dennis Duquette  
❖ Food Service  
❖ Other

- 4.0 AGENDA ADJUSTMENT:**

- 5.0 REMINDER:**

- 6.0 ADJOURNMENT:**