

**Minutes**  
**MSAD #8 School Board Special Meeting**  
**May 8, 2019**  
**Conference Rm.**  
**Meeting 6:00PM**

1. Call to order by R. Jones at 6:00
2. Action to: CALL AND APPROVE THE WARRANTS FOR THE BUDGET MEETING AND THE VALIDATION REFERENDUM.

**Motion L. Lazaro/Second R. Jones (5-0):** That the warrant for the Maine School Administrative District No. 8 (the "District") Budget Meeting presented to the meeting be approved and that a District budget meeting be called for May 22, 2019 for the purpose of voting on the annual budget for the District for the 2019-2020 fiscal year; That the Warrant and Notice of Election for the District Budget Validation Referendum presented to the meeting be approved, and that a District budget validation referendum be called for June 11, 2019 for the purpose of approving the budget adopted at the District budget meeting for the 2019-2020 fiscal year and considering whether to continue the budget validation referendum process; and

That the form of Notice of Amounts Adopted at Budget Meeting presented to this meeting be approved, and that the Superintendent of Schools of the District be authorized and directed to complete said Notice in accordance with the District budget meeting on May 22, 2019 and to cause copies of said Notice, as completed, to be delivered to the municipal clerks of each municipality of the District for posting at the polling places for the June 11, 2019 District budget validation referendum.

3. Signed the Warrants
4. Adjournment at 6:15 PM