

**MSAD #8 School Board Special Meeting Minutes**

**June 10, 2020**

**Conference Room**

**6:00 PM Board Members Present in person:** Renee Jones, Laura Lazaro, Rachel Noyes, Caitlin Clapham, Ali McCarthy

**Administration Present:** Business Manager Tina Davidson in person, Hillary Bunker in person, Superintendent Tonya Arnold via zoom

1. Call to order by R. Jones at 6:08 PM
2. **Motion R. Jones/second R. Noyes to:** CALL A DISTRICT BUDGET REFERENDUM, CALL A PUBLIC HEARING, APPROVE THE REFERENDUM WARRANT, AND APPROVE THE NOTICE OF PUBLIC. (5-0)

Whereas, pursuant to Governor's Executive Order #56 FY 19/20, the District budget meeting is suspended and replaced by a remote public hearing and the proposed budget submitted to referendum, and whereas the School Board has approved a proposed budget and other questions for submission to the voters of the District; now therefore be it VOTED

That the Warrant and Notices of Election for the District Budget Referendum presented to this meeting be approved, and that a District Budget Referendum be called for July 14, 2020 for the purpose of submitting the fiscal year 2020-2021 school budget and other fiscal matters to the voters of the District for approval, as set forth in the Warrant and Notice of Election;

That the Notice of Public Hearing presented to this meeting be approved, and that a remote public hearing be called for June 23, 2020 for consideration of and comment on the fiscal year 2020-2021 school budget and other fiscal matters to be submitted to the District voters at the July 14, 2020 District Budget Referendum; and

That the Warrant and Notice of Election and the Notice of Public Hearing shall each be signed by a majority of the School Board, and that such signatures may be made electronically, by execution of counterparts, or in person at the convenience of the members of the School Board.

3. Signed the Warrants
4. Adjournment: at 6:26 pm