***Mt. Blue Regional School District Board of Directors***

**Minutes**

**DATE: July 5, 2016**

**Place: The Forum-Mt. Blue Campus**

**Time: 7:00 p.m.**

**Board Members Present:** ~~Jennifer Zweig Hebert~~(E), Nancy Crosby, ~~Doug Dunlap~~ (E), Scott Erb, Cherieann Harrison, ~~Richard Hargreaves~~ (E), ~~Betsey Hyde~~ (E), Tami Labul, Angela LeClair, Ryan Morgan, Robert Patterson, Jennifer Pooler, Iris Silverstein, Craig Stickney, ~~Keith Swett~~ (E), Helen Wilkey,

1. Call to Order by Cherieann Harrison at 7:00pm
2. Pledge
3. Report of the Chairperson

Dr.Tom referenced Tami Labul’s letter and said it is getting positive feedback.

1. New Business
2. Sign warrants **Motion:**  I move that the Vote entitled, “Vote to Call and Approve the Warrants for the Budget Meeting and the Validation Referendum and to Authorize the Notice of Amounts Adopted,” be approved in form presented to this meeting and that a copy of said Vote be included with the minutes of this meeting: Angie LecClair Seconded: Nancy Crosby VOTE TO CALL AND APPROVE THE WARRANTS FOR THE BUDGET MEETING AND THE VALIDATION REFERENDUM   
    AND TO AUTHORIZE THE NOTICE OF AMOUNTS ADOPTED   VOTED:         That the warrant for the Regional School Unit No. 9 (the “Regional School Unit”) Budget Meeting presented to the meeting be approved and that a Regional School Unit budget meeting be called for July 14, 2016 for the purpose of voting on the annual budget for the Regional School Unit for the 2016-2017 fiscal year; That the Warrant and Notice of Election for the Regional School Unit Budget Validation Referendum presented to the meeting be approved, and that a Regional School Unit budget validation referendum be called for July 28, 2016 for the purpose of approving the budget adopted at the Regional School Unit budget meeting for the 2016-2017 fiscal year; 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 Regional School Unit be authorized and directed to complete said Notice in accordance with the Regional School Unit budget meeting on July 14, 2016, and to cause copies of said Notice, as completed, to be delivered to the municipal clerks of each municipality of the Regional School Unit for posting at the polling places for the July 28, 2016 Regional School Unit budget validation referendum.

Motion to approve: Angie LeClair Seconded: Nancy Crosby

VOTE: Unanimous (738)

V. Adjournment at 7:37pm

**NEXT SCHEDULED MEETINGS:**

**July 14, 2016-7:00pm-Bjorn Auditorium at Mt. Blue Campus- Annual Budget Meeting**

**July 28, 2016-Validation Referendum**

**August 2, 2016-7:00pm-The Forum at Mt. Blue Campus**