

MSAD #7
Minutes of

The MSAD #7 Board of Directors met in Special Session at 8:15 p.m.
on June 30, 2008 at the Community Building.

Present Were: Nancy Hopkins-Davisson, David Cooper, Nan Lee,
Doreen Cabot and Michelle Campbell.
Also Present: Tom Marx, Superintendent

The meeting was called to order at 8:18 p.m.

The Superintendent distributed the additional information required by the state for its Alternative Plan on Consolidation. This item will appear on the July 16, 2008 Agenda for comments.

The Board received the report from the Town Clerk, Kathy Macy, on the Referendum Vote on the 2008-09 budget that just ended today at 8:00 p.m. The vote was 69-15 (84 total votes cast) in favor of the 2008-09 budget that was adopted at the latest (June 24, 2008) District Budget Meeting.

It was moved, seconded and passed unanimously that the Computation and Declaration of votes dated and attached here to be and is hereby approved.

It was further moved, seconded and passed unanimously that the Computation and Declaration of votes be entered upon the records of the District.

It was further moved, seconded and unanimously that a certified copy of the Computation and Declaration of votes be sent to the Municipal Clerk within the District.

The Board discussed the progress of fund-raising for the new school. We have less than \$30,000 to raise.

The Board discussed the status of the school construction budget.

The Board discussed recent updates in Freedom of Access Legislation and requirements of "Mandatory Training for Elected Officials".

A possible site/time for this training would be the MSMA Fall Conference on October 23rd and 24th 2008.

In the absence of any other business the meeting was adjourned at 8:46 p.m.

Respectfully Submitted,

Tom Marx
Superintendent of Schools