

**Maine School Administrative District #12 & West Forks School Dept.**  
**Special Joint Board of Director's Meeting**  
**FHHS LIBRARY**  
**Tuesday, August 26, 2008**  
**6:00 p.m.**

**MINUTES**

**Attendance (MSAD 12 Board of Directors):**

<u> X</u> Clarence Begin	<u> X</u> Linda Griffin	Public Present?
<u> X</u> Rebecca Felker	<u> X</u> Chester Gilbert	*Denise Plante
<u> X</u> Mark Giroux	<u> X</u> Christy Brown	*Marcia VanCamp
<u> </u> Kate Mantor		*Harald Moore
		*Terry Crawford
		*Norma Trahan
		*Kathy MacKenzie
		*Bill Reed

**Attendance (West Forks School Committee):**

<u> X</u> Blanche Abraham	Public Present?
<u> </u> LeVonne Pierce	*
<u> X</u> Rebecca Blake	*

**Introductory Business**

**Article I**

Call the meeting to order by MSAD 12 board @ 6:02 p.m..

Call the meeting to order by West Forks Board @ 6:02 p.m..

**Article II**

There are no action items under this article.

### Article III

There are no action items under this article.

### Article IV

Superintendent's, Principal's and Board Chairperson's reports:

**There are no reports under this article.**

## Old Business

### Article I

1. There is no "Old Business" at this time.

## New Business

### Article I

1. What action will the School Board take to authorize the Superintendent of Schools on behalf of MSAD 12 & West Forks School Department to submit an Amended Notice of Intent to the Commissioner of Education pursuant to P.L. 2007, Ch. 240 Section XXXX-36(2) to engage in planning and negotiations among MSAD 12, MSAD 13, MSAD 59, MSAD 74, Caratunk, Pleasant Ridge, The Forks, West Forks, Dennistown, and Brighton Plantation to form a regional school unit?

MSAD 12      Motion:   Linda        Second:   Becky        Vote:   Y\_0\_N\_6\_A\_0  

West Forks      Motion:   Rebecca        Second:   Blanche        Vote:   Y\_0\_N\_2\_A\_0  

### Article II

Items for Next Agenda:

- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_

### **Article III**

Adjournment of meeting @ 7:30 p.m.

MSAD 12 Motion: Chester Second: Christy Vote: Y 6 N 0 A 0

West Forks Motion: Rebecca Second: Blanche Vote: Y 2 N 0 A 0