

**Maine School Administrative District #12**  
**Special Board of Director's Meeting**  
**FHHS ATM Room**  
**Wednesday, November 12, 2008**  
**6:30 p.m.**

**AGENDA**

**Attendance:**

<input type="checkbox"/> Clarence Begin	<input type="checkbox"/> Linda Griffin	Public Present?
<input type="checkbox"/> Rebecca Felker	<input type="checkbox"/> Chester Gilbert	*
<input type="checkbox"/> Mark Giroux	<input type="checkbox"/> Christy Brown	*
<input type="checkbox"/> Kate Mantor		*

**Introductory Business**

**Article I**

Call the meeting to order @ \_\_\_\_\_.

**Article II**

There are no items under this article.

**Article III**

There are no items under this article.

**Article IV**

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

- There are no items under this article.

## Old Business

### Article I

There are no items under this article.

## New Business

### Article I

1. What action will the School Board take on the vote that the provisions included in the school reorganization plan prepared by the Regional Planning Committee to reorganize MSAD 12, MSAD 41, MSAD 68, and the municipal units of Bowerbank, Beaver Cove, Greenville, and Shirley into a regional school unit (AOS) with an operational date of July 1, 2009, are determined to be necessary within the meaning of Section XXXX-36(5)(M) and that the Superintendent of Schools be, and hereby is, authorized and directed to submit the school reorganization plan to the Commissioner of Education on behalf of this school administrative unit by November 14, 2008?

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Y\_\_N\_\_A\_\_

2. What action will the Committee take to allow the Superintendent of Schools to re-submit any future drafts of the reorganization plan to the Department of Education based upon the Department of Education's requests for changes?

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Y\_\_N\_\_A\_\_

### Article II

Items for Next Agenda:

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

### Article III

Adjournment of meeting @ \_\_\_\_\_

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Y\_\_N\_\_A\_\_