

**REGIONAL SCHOOL UNIT NO. 40**  
**MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40**

Friendship \* Waldoboro \* Warren \* Washington \* Union  
1070 Heald Highway \* PO Box 701 \* Union \* Maine \* 04862  
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Michael Cormier, Interim Superintendent  
Kimberly Schroeter, Director of Instruction

Karla Miller, Business Manager  
Karen Etheridge, Director of Special Services

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**Board of Directors Meeting**  
**Thursday, May 29, 2014**  
**Medomak Middle School**

**MINUTES**

**School Board Members:** Erik Amundsen, Guy Bourrie, Theodore Brown, Ann Donaldson, Dana Dow, Danny Jackson, Margaret Massengale, Sandra O'Farrell, Errol Silvestri, Brooke Simmons, Robert Williams, Dennis Wooster

**Administrators:** Superintendent Cormier, Karla Miller, Karen Overlock

**Others Present:** David Benner, Elizabeth Dinsmore, Helen Zahn

- I. The meeting was called to order by School Board Chair, Danny Jackson, at 7:04 pm**
- a. Pledge of Allegiance
  - b. Declaration of Quorum: 730 – 128
  - c. Note Absences: Lynda Letteney, Sean Donaghy
  - d. Adjustments to the Agenda

**II. Action Items**

- a. Cancel the Budget Validation Referendum on June 10, 2014 and Approve the Warrants for Corrective Budget Meeting for Article 13 on June 12, 2014

**Motion:** I move that the Vote entitled, "Vote to Cancel June 10, 2014 Budget Validation Referendum and to Call and Approve the Warrant for a Corrective Budget Meeting," be approved in form presented to this meeting and that a copy of said Vote be included with the minutes of this meeting.

**VOTE TO CANCEL JUNE 10, 2014 BUDGET VALIDATION REFERENDUM AND TO CALL AND APPROVE THE WARRANT FOR A CORRECTIVE BUDGET MEETING**

**VOTED:** That the warrant and call for a June 10, 2014 Budget Validation Referendum be rescinded and that all actions taken for Regional School Unit 40 / Maine School Administrative District 40 (the "Regional School Unit") by its officials to rescind and cancel that referendum be ratified and approved; and

That the warrant for the Regional School Unit Corrective Budget Meeting presented to this meeting be and is hereby approved and that a Regional School Unit Corrective Budget Meeting be and is hereby called for June 12, 2014 for the purpose of correcting a technical error in Article 13 adopted at the May 27, 2014 budget meeting and thereby assuring that the amounts raised from each member town under Article 13 will comply with the requirements of Maine law and the requirements of the Regional School Unit's cost sharing formula.

Motion: Sandra O'Farrell    Second: Brooke Simmons    Vote: 730 – 0

**III. Adjournment**

The meeting adjourned at 6:25 p.m.

All meetings of the Board, except executive sessions, will be open to the public. All actions of the Board will be taken openly and the deliberations leading to Board action will likewise be conducted openly. The public and district employees are encouraged to attend Board meetings. A time of up to thirty minutes in duration for comments by visitors at Board meetings will be scheduled at the beginning of the Board's agenda. Board committee meetings are open to the public. Public input is welcomed but the Board Chair may need to limit discussion.