

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 56

Frankfort • Searsport • Stockton Springs

Minutes

Board of Directors Meeting

October 2, 2006 – 6:00 P.M.

Central Office - Searsport

Present: Nedra Bellows Bonnie-Jean Brooks Tom Calderwood
James Cunningham Robert Danks Michael Hamilton
Veronica Magnan Twyler Webster

Absent: Harold Grove (ex.), Christopher Krause, Bradley Jones

Visitors:

1. **CALL TO ORDER.** Chairperson Bob Danks called the meeting to order at 6:01 pm. He turned the meeting over to the superintendent who explained the need to sign the warrants and hearing notices for the Stockton Springs Elementary School roof project referendum on November 7, 2006.

2. A motion was made by Veronica Magnan and seconded by Mike Hamilton that the warrant and notice of election presented to the meeting be and is hereby approved and that a District meeting referendum be and is hereby called for November 7, 2006 for the purpose of approving the issuance of bonds or notes for minor capital project purposes as described therein.

Further moved, that the notice presented to the meeting be and is hereby approved for the purpose of notifying the district voters of the public hearing schedule for the issuance of bonds or notes for minor capital project purposes as provided therein.

VOTE: 7-0-0

The Board of Directors then signed the warrants and notices of public hearings.

3. The meeting adjourned at 6:23 pm.

Respectfully submitted,