

SPECIAL JOINT MEETING OF THE BOARD OF DIRECTORS OF MSAD #34 and MSAD #56

December 1, 2008

MINUTES

The Board of Directors of Maine School Administrative District No. 34 and Maine School Administrative District No. 56 met in joint session on Monday evening, December 1, 2008 at the East Belfast School.

1. The meeting was called to order by MSAD #56 Interim Supt. R. Freve at 6:31 p.m. with the following MSAD #34 directors present: Robert Andersen, Jean Dube, Carol Fortin, Miles Gray, Stephen Hopkins, Ronald Kresge, Debora Riley, and Eric Sanders. MSAD #56 directors attending were: Joseph Altilio, Nedra Bellows, Tom Calderwood, James Cunningham, Denise Dakin, Alan Hammond, Ray Hart, and Amber Snow.

Administrative staff present were MSAD #34 Supt. of Schools Bruce Mailloux and MSAD #56 Int. Supt. Ray Freve.

Also present were Belfast City Councilor Lewis Baker and Reporter Jay Davis.

2. Ratification of Votes taken on November 24, 2008.

2.1 Upon motion of R. Hart, seconded by R. Kresge, the directors voted 16-0-0 to accept the results of the vote taken at the Special Joint Meeting of the Board of Directors of MSAD #34 and #56 on November 13, 2008 to elect Int. Superintendent R. Freve as Interim Secretary for the Regional School Unit.

2.2 Upon motion of D. Riley, seconded by T. Calderwood, the directors voted 16-0-0 to accept the results of the vote taken at the Special Joint Meeting of the Board of Directors of MSAD #34 and #56 on November 13, 2008 to establish Tuesday, January 27, 2009 as the Election Day for the new Board of Directors of the new Regional School Unit.

3. **With no further business, upon motion of R. Hart, seconded by R. Kresge, the directors voted 16-0-0 to adjourn the meeting at 6:41 p.m.**

Respectfully submitted,

Bruce A. Mailloux
Superintendent of Schools