

**Meeting of Board of Directors
June 9, 2020, 7:00 p.m.
Skowhegan Area Middle School**

A special meeting of the Board of Directors of Maine School Administrative District No. 54 was held on June 9, 2020, at 7:00 p.m. at Skowhegan Area High School Gymnasium. Derek Ellis*, Peggy Lovejoy* and Jennifer Poirier* were absent. *excused

1. Call to Order

The Chair called the meeting to order at 7:00 p.m.

a. Flag Salute followed.

2. Vote to Call and Approve the Warrants for Remote Public Hearing for Consideration/Input and Public Comment on the 2020-2021 Budget and the District Budget Referendum

ON A MOTION BY Theresa Howard, seconded by Desiree Libby, the Board voted to Call a District Budget Referendum, Call a Public Hearing, Approve the Referendum Warrants, and Approve the Notice of Public Hearing in the form presented to this meeting and that a copy of said Vote be included with the minutes of this meeting. (794 yes)

3. Signing of the Warrants for the 2020-2021 School Year

The Board signed the approved Warrants for the Remote Public Hearing and the Warrants for the District Budget Referendum.

4. Public Comment (in-person) regarding the approval of the 2020-2021 School Year Budget Warrants

There were no public comments regarding the approval of the 2020-2021 School Year Budget Warrants.

5. Adjournment – The meeting adjourned at 7:24 p.m.

Respectfully Submitted,

Brent H. Colbry, Superintendent of Schools