

# RSU 73 BOARD OF DIRECTORS

The Sixth Special Meeting of the RSU 73 Board of Directors  
For 2010-11 was held

Monday, June 6, 2011 at 6:50 p.m. at the Livermore Falls High School Cafeteria

## ~MINUTES~

**Present:** Darcie Comstock, Dan DiPompo, Tammy Frost, Diane Gould, Jackie Knight, Tim Madden, Vicki McLeod, Michael Morrell, Mary Redmond-Luce, Denise Rodzen, Ann Souther and Cindy Young.

**Absent:** Tammy Dwinal-Shufelt

**1.0 CALL TO ORDER:** Denise Rodzen, Chair

**2.0 PLEDGE OF ALLEGIANCE**  
The Pledge of Allegiance was recited by all present.

**3.0 ATTENDANCE** -12 Members Present – Tammy Dwinal-Shufelt, Absent.

**4.0 ADJUSTMENTS TO THE AGENDA - None**

**5.0 APPROVAL OF THE MINUTES - None**

**6.0 COMMUNICATIONS/CORRESPONDENCE -None**

**7.0 PUBLIC COMMENTS – None**

**8.0 SUPERINTENDENT’S REPORT - None**

**9.0 BOARD CHAIR’S REPORT - None**

**10.0 COMMITTEE REPORTS - None**

**11.0 OLD BUSINESS - None**

**12.0 NEW BUSINESS**

12.1 Superintendent requests a vote to approve the Notice of Amounts Adopted at District Budget Meeting of RSU 73 as information for voters at Budget Validation Referendum on June 14, 2011. Followed by signing of the document.

**Motion was made by Mary Redmond-Luce and seconded by Jackie Knight to approve the Notice of Amounts Adopted at the District Budget Meeting of RSU 73 as information for voters at Budget Validation Referendum on June 14, 2011.**

**Vote: 12 Yes      0 No      1 Absent (Tammy Dwinal-Shufelt)**

**Following the vote Board members signed the document.**

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- 12.2 Superintendent requests a vote to approve the warrant for a special meeting of the RSU 73 voters to be held on June 15, 2011 for the purpose of approving the RSU's Adult Education budget for Fiscal year 2011-2012.

**Motion was made by Mary Redmond-Luce and seconded by Jackie Knight to approve the warrant for a special meeting of the RSU 73 voters to be held on June 15, 2011 for the purpose of approving the RSU's Adult Education budget for Fiscal year 2011-2012.**

**Vote: 12 Yes      0 No      1 Absent (Tammy Dwinal-Shufelt)  
Following the vote Board members signed the warrant for the meeting on June 15, 2011.**

## 13.0 CALENDAR/ANNOUNCEMENTS

**June 15, 2011 – Meeting for Computation and Declaration of Votes on District Referendum Voting to be held on June 14, 2011**

**June 23, 2011 –RSU 73 Board Meeting – Cedar Street Learning Complex – 6:00 PM**

## 14.0 ADJOURNMENT

**At 7:01 PM motion was made by Diane Gould and seconded by Jackie Knight to adjourn.**

**Vote: 12 Yes                      0 No                      1 Absent (Tammy Dwinal-Shufelt)**

Any individual who needs special accommodations to enter the building or assistance to attend this public meeting, must contact the Superintendent's Office at least five (5) days in advance of the meeting (A.D.A.)

Respectfully submitted,

Robert E. Wall, Ed.D.  
Secretary RSU 73  
Superintendent of Schools