

RSU 54/MSAD 54

**Meeting of Board of Directors
May 11, 2022, 7:30 p.m.
Skowhegan Area Middle School**

A special meeting of the Board of Directors of Maine School Administrative District No. 54 was held on May 11, 2022, at 7:30 p.m. at Skowhegan Area Middle School.

*excused

1. Call to Order

The Chair called the meeting to order at 7:30 p.m. Flag Salute followed.

2. Approval and Signing of Warrant and Notice of Election and Notice of Public Hearing on the Issuance of Bonds for School Construction and Minor Capital Project Purposes

ON A MOTION BY Amy Rouse, seconded by Theresa Howard, the Board voted to approve the warrant and notice of election of Maine School Administrative District No. 54 presented to the meeting and that a referendum election for the District be called for June 14, 2022 for the purpose of approving the issuance of bonds or notes of the District for school construction and minor capital project purposes as described therein.

THE BOARD FURTHER APPROVED the Notice of Public Hearing presented to the meeting and that a public hearing on the issuance of bonds or notes for school construction and minor capital project purposes be held on June 2, 2022 at 6:30 p.m. as provided therein. (873 yes)

5. Adjournment – The meeting adjourned at 7:54 p.m.

Respectfully Submitted,

Jonathan D. Moody, Superintendent of Schools