BOARD OF DIRECTORS EMERGENCY MEETING AGENDA **MVHS LIBRARY**

TUESDAY, MAY 10, 2022 FINANCE COMMITTEE MEETING 4:00PM TUESDAY, MAY 10, 2022 SCHOOL BOARD 5:00PM

Public In-Person Meeting

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

1. Welcome - Deb Alden, Superintendent of Schools

II. **NEW BUSINESS**

1. Act to Call and Approve Warrants for the Budget Meeting and the Budget Validation Referendum and to Authorize the Notice of Amounts Adopted.

MOTION: I move that the Vote entitled, "Vote to Call and Approve the Warrants for the Budget Meeting and the Budget Validation Referendum and to Authorize the Notice of Amounts Adopted, "be approved in form presented to this meeting and that a copy of said Vote be included with the minutes of this meeting.

Motion: Second:

2. Act to Approve the Warrant and Notice of Election Presented to the Meeting be Called for June 14, 2022 for the Purpose of Approving the Financing of a School Construction Project.

<u>VOTED</u>: That the warrant and notice of election presented to the meeting be and is hereby approved and that a Regional School Unit No. 10 referendum be and is hereby called for June 14, 2022 for the purpose of approving the financing of a school construction project by Regional School Unit No. 10 as described therein.

FURTHER VOTED: That the Notice of Public Hearing presented to the meeting be and is hereby approved for the purpose of notifying the Regional School Unit No. 10 voters of the public hearing(s) scheduled as provided therein on the financing of a school construction project.

	Motion:	Second:
III.	ADJOURNMENT	
	Motion:	Second: