April 14, 2022

<u>Motion</u>: 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.

VOTE TO CALL AND APPROVE THE WARRANTS FOR THE BUDGET MEETING AND THE BUDGET VALIDATION REFERENDUM AND TO AUTHORIZE THE NOTICE OF AMOUNTS ADOPTED

VOTED:

That the warrant for the Regional School Unit No. 12 (the "Regional School Unit") Budget Meeting presented to the meeting be approved and that a Regional School Unit budget meeting be called for May 25, 2022 for the purpose of voting on the annual budget for the Regional School Unit for the 2022-2023 fiscal year;

That the Warrant and Notice of Election for the Regional School Unit Budget Validation Referendum presented to the meeting be approved, and that a Regional School Unit budget validation referendum be called for June 14, 2022 for the purpose of approving the budget adopted at the Regional School Unit budget meeting for the 2022-2023 fiscal year and considering whether to continue the budget validation referendum process; and

That the form of Notice of Amounts Adopted at Budget Meeting presented to this meeting be approved, and that the Superintendent of Schools of the Regional School Unit be authorized and directed to complete said Notice in accordance with the Regional School Unit budget meeting on May 25, 2022, and to cause copies of said Notice, as completed, to be delivered to the municipal clerks of each municipality of the Regional School Unit for posting at the polling places for the June 14, 2022 Regional School Unit budget validation referendum.

A true copy	as adopted	by a majority	of the Sch	ool Board,	attest:

Howard Tuttle, Secretary

SECRETARY'S CERTIFICATION

I certify that the April 14, 2022 meeting of the Regional School Unit No. 12 School Board was: [check one box]

- conducted as a public meeting with no Board members participating remotely; or
- conducted in accordance with Board policy through telephonic, video, electronic, or other similar means of remote participation, and that the Board's vote on this Resolution was taken by roll call as follows:

	PARTICIPATION			VOTE		
Board Member	Physically	Attending	Not	YES	NO	ABSTAIN
	Present	Remotely	Attending			
Total						

Date:, 2022		
	Howard Tuttle, Secretary	
	Regional School Unit No. 12	
(Note: Include with meeting minutes.)		