

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 11
VOTES TO BE ADOPTED BY THE SCHOOL BOARD

VOTED: That the Computation and Declaration of Votes dated June 16, 2022
and attached hereto be approved.

FURTHER VOTED: That the Computation and Declaration of Votes be entered upon the records of Maine School Administrative District No. 11.

FURTHER VOTED: That a certified copy of the Computation and Declaration of Votes be sent to each of the Municipal Clerks of the member municipalities within Maine School Administrative District No. 11.

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



Patricia Hopkins, Secretary

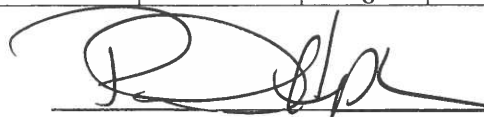
SECRETARY'S CERTIFICATION

I certify that the meeting of the Maine School Administrative District No. 11 School Board at which the above Vote was adopted 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:

Board Member	PARTICIPATION			VOTE		
	Physically Present	Attending Remotely	Not Attending	YES	NO	ABSTAIN
Rebecca Fles	X			X		
Veronica Babcock						
Theresa Guerrette						
Matthew Lillibridge	X			X		
James Lothridge	X			X		
Nicole Madore						
Matthew Marshall	X			X		
Christopher McLaughlin	X			X		
Ange Pitteroff	X			X		
Diane Potter	X			X		
Elissa Tracey						
Anthony Veit	X			X		
Total:	8			8		

Date: June 17, 2022




Patricia Hopkins, Secretary
Maine School Administrative District No. 11

June 16, 2022

Motion to Approve Assessment Warrants and Installment Schedules

Motion: I move that the Warrant for Assessment of Tax and the Assessment Schedule and Notice of Installments for each member municipality prepared by the Treasurer for fiscal year **July 1, 2022 to June 30, 2023** be approved and be issued in form presented to this meeting; and that the Treasurer be authorized and directed to deliver to each member municipality its Warrant for Assessment of Tax and its Assessment Schedule and Notice of Installments.

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


Patricia Hopkins, Secretary

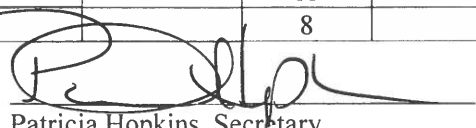
SECRETARY'S CERTIFICATION

I certify that the June 16, 2022 meeting of the Maine School Administrative District No. 11 School Board was: [check one box]

- ☒ conducted as a public meeting with no Board members participating remotely; or
- ☐ conducted through telephonic, video, electronic, or other similar means of remote participation, and that the Board's vote on the matter attested to above was taken by roll call as follows:

BOARD MEMBER	PARTICIPATION			VOTE		
	Physically Present	Attending Remotely	Not Attending	YES	NO	ABSTAIN
Rebecca Fles	X			X		
Veronica Babcock						
Theresa Guerrette						
Matthew Lillibridge	X			X		
James Lothridge	X			X		
Nicole Madore						
Matthew Marshall	X			X		
Christopher McLaughlin	X			X		
Ange Pitteroff	X			X		
Diane Potter	X			X		
Elissa Tracey						
Anthony Veit	X			X		
TOTALS:	8			8		

Date: June 17, 2022


Patricia Hopkins, Secretary
Maine School Administrative District No. 11

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 11
COMPUTATION AND DECLARATION OF VOTES

The total number of votes cast in all of the municipalities within Maine School Administrative District No. 11 (the "District") in the affirmative and in the negative on Question 1 of the Warrant and Notice of Election of the District Budget Validation Referendum held June 14, 2022, relating to the adoption of the District's 2022-2023 budget is as follows:

QUESTION 1:	AFFIRMATIVE	NEGATIVE
City of Gardiner:	<u>389</u>	<u>106</u>
Town of Pittston:	<u>120</u>	<u>78</u>
Town of Randolph:	<u>140</u>	<u>44</u>
Town of West Gardiner:	<u>319</u>	<u>100</u>
TOTAL:	<u>968</u>	<u>328</u>

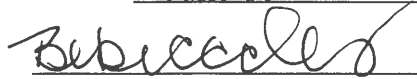
The School Board hereby declares that said Question has passed.
(write "passed" or "failed")

The total number of votes cast in all of the municipalities within the District in the affirmative and in the negative on Question 2 of the Warrant and Notice of Election of the District Budget Validation Referendum held June 14, 2022, relating to continuing the budget validation referendum process is as follows:

QUESTION 2:	AFFIRMATIVE	NEGATIVE
City of Gardiner:	<u>355</u>	<u>262</u>
Town of Pittston:	<u>144</u>	<u>51</u>
Town of Randolph:	<u>129</u>	<u>55</u>
Town of West Gardiner:	<u>305</u>	<u>105</u>
TOTAL:	<u>933</u>	<u>473</u>

The School Board hereby declares that said Question has passed.
(write "passed" or "failed")

Dated: June 16, 2022



Rebecca Fles

Veronica Babcock

Theresa Guerrette



Matthew Lillibridge



James Lathridge

Nicole Madore



Matthew Marshall



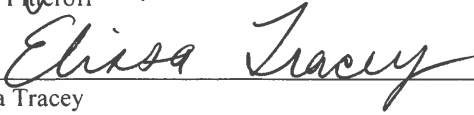
Christopher McLaughlin



Ange Pitteroff



Diane Potter



Elissa Tracey



Anthony Veit

A majority of the School Board of Maine School Administrative District No. 11

A true copy, attest:


Patricia Hopkins, Secretary