

June 11, 2020

**Motion:** I move that the Vote entitled, “Vote to Call a Regional School Unit Budget Referendum, Call a Public Hearing, Approve the Referendum Warrants, and Approve the Notice of Public Hearing,” 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 A REGIONAL SCHOOL UNIT BUDGET REFERENDUM, CALL A PUBLIC  
HEARING, APPROVE THE REFERENDUM WARRANTS, AND APPROVE THE NOTICE OF  
PUBLIC HEARING

Whereas, pursuant to Governor’s Executive Order #56 FY 19/20, the Regional School Unit budget meeting is suspended and replaced by an opportunity for public comment with the proposed budget submitted to referendum, and whereas the School Board has approved a proposed budget and other questions for submission to the voters of the Regional School Unit; now therefore be it

VOTED: That the Warrants and Notices of Election for the Regional School Unit Budget Referendum presented to this meeting be approved, and that a Regional School Unit Budget Referendum be called for July 14, 2020 for the purpose of submitting the fiscal year 2020-2021 school budget and other fiscal matters to the voters of the Regional School Unit for approval, as set forth in the Warrants and Notices of Election;

That the Superintendent is directed to take steps to provide budget information in a manner sufficient to reach voters of the Regional School Unit and an opportunity for written comment; and; and

That the Warrants and Notices of Election and the Notice of Public Hearing shall each be signed by a majority of the School Board, and that such signatures may be made electronically, by execution of counterparts, or in person at the convenience of the members of the School Board.

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

Howard Tuttle, Secretary

SECRETARY’S CERTIFICATION

I certify that the June 11, 2020 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 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
TOTALS:						

Date: \_\_\_\_\_, 2020

Howard Tuttle, Secretary  
Regional School Unit No. 12