

# RSU #12 BOARD OF DIRECTORS SPECIAL MEETING

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TUESDAY, JANUARY 5, 2009~ 6:30 P.M.  
WHITEFIELD ELEMENTARY SCHOOL GYMNASIUM

## AGENDA

- 1) Call to Order and Roll Call
- 2) Pledge of Allegiance
- 3) Take actions relative to approving the FY 2009 Budget Warrant, Amounts and Associated Notices
  - 3.1 Approval of Warrant for Regional Budget Meeting on Jan. 16, 2010  
(Action)
  - 3.2 Approval of Warrant and Notice of Election for January 26, 2010  
(Validation Referendum) (Action)
  - 3.3 Approval of Form and Notice of Amounts Adopted at Budget Meeting / Authorization & Direction of Superintendent to Complete and Deliver Said Notice to Town Clerks (Action)
- 4) Signing of Warrants
- 5) Adjournment (Action)