

**DAMARISCOTTA SCHOOL BOARD MEETING**  
**Special Meeting**  
**Tuesday, June 23, 2015**  
**6:00 p.m.**  
**CLCSS / AOS 93 Central Office**  
**Agenda**

Call to Order – Board Chair

Roll Call - Superintendent

Brent Hallowell     Angela Russ     Conor Smith

Chair's Report

1. Next meeting date for Damariscotta School Board – September \_\_\_\_, 2015
2. Discussion and decision of timing of yearly elections.

Superintendent's Report

1. Review of FY2015 budget; budget transfers
2. Preview of FY2016 budget
3. New Business

New Business

1. Consideration and action to approve budget transfers prior to the close of the FY2015 budget (see attached).

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Adjournment:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_ Time: \_\_\_\_\_