

DRAFT

Adopted: \_\_\_\_\_

LAMOINE SCHOOL DEPARTMENT  
SPECIAL SCHOOL COMMITTEE MEETING  
THURSDAY, JUNE 22, 2006 AT 5:30 P.M.  
SCHOOL UNION 92 SUPERINTENDENT'S OFFICE

Members Present: Faith Perkins, Nancy Sargent, Tammy Dickey, Julie Tilden, Robert Pulver  
Members Absent: None  
Members Late: None  
Staff Present: Val Perkins, Principal; William A. Fowler, Superintendent, David L. Bridgham, Business Manager  
Others: Ann Stocking

1. The meeting was called to order at 5:43 p.m. by Chairperson Faith Perkins.

2. **COMMUNICATIONS/REPORTS**

None

3. **NEW BUSINESS**

A. School Building Committee

David Bridgham, Business Manager, was present to discuss the four priority items that were approved for funding by the state (six were submitted). Mr. Bridgham also shared the priority list which has been developed by the Building Committee. Members were asked to prioritize the list as have other groups in town (i.e., Selectmen and Building Committee). Maximum flexibility was discussed as a need for Oak Point Associates to consider, as was a “no frills” plan.

Following a discussion, **a motion was made** by Tammy Dickey, seconded by Julie Tilden, **to authorize Oak Point Associates to draft a concept design and prepare cost estimates that would address projects approved for funding under the State Revolving Renovation Fund, as well as building space and program needs, established on the priority list developed by the School Building Committee, and report back to the Building Committee by July 31, 2006.**

- B. Historical Society Proposal (see attached document)

Following a review and discussion of the Historical Society Proposal, a **motion was made** by Tammy Dickey, seconded by Robert Pulver, **to accept the Proposal by the Historical Society as presented.**

**Vote: Yes 5 No 0**

4. **ADJOURNMENT**

The meeting was adjourned on a motion by Julie Tilden at 6:41 p.m.

Attest: a true record

William A. Fowler  
Secretary