

**KIDS Kennebec Intra-District Schools
Regional Planning Committee
March 12, 2008 5:00 P.M.
Richmond High School**

Present: Chairman O'Neil LaPlante, Vice-Chairman Mike Rogers, John Armentrout, Mary Gleason, Seth Goodall, Sherry Moody, David Lyal, John Ottum

Also attending: Gary Getchell, Patty Bodge, Steve Philbrook, Mike Burnham, Leon Duff, Rick Cote, Martha Witham, Deb Marshall, Jake Clockedile, Don Siviski

Absent: Nancy Jodoin, Jim Grandahl, Doug Ludewig, Don Averill, Cindy McPherson, Michael Loisel

1. Chairman O'Neil LaPlant declared a quorum and called the meeting to order at 5:18 P.M.
2. Vice-Chairman Mike Rogers motioned to accept the minutes of the KIDS-RPC meeting of 3/6/08. John Armentrout seconded the motion. Voted in favor Unanimously.
3. Adjustments to Agenda None
4. Public Comment on Agenda Items None
5. New Business
 - 5.1 Review of hypothetical \$24,000,000 budget FY'10. Given the multiple variables of property value, mill rate, balance forward and expenditures within four different SAU's a hypothetical spreadsheet will be developed for discussion purposes only.
 - 5.2 The Chair and Secretary will propose a calendar of meetings for the RPC in April and Transition Team in May to prepare for the public hearings prior to the June 10th referendum.
6. Old Business
 - 6.1 Edit reorganizational plan. John Ottum motioned to accept the reorganizational plan for the Kennebec Intra-District Schools as amended. Mary Gleason seconded the motion. Voted in favor Unanimously.
7. Committee Reports

Pe/R Don Siviski reported that the bulk mailing to nearly 15,000 residents in the KIDS-RSU cost \$2523 for paper, copying, folding, postage and labor.
8. Chair Reports None

9. Future Agenda Topics None

10. Adjournment

Seth Goodall motioned to adjourn at 6:55 P.M..

Mike Rogers seconded the motion

Voted in favor Unanimously