Minutes of the AOS 62 **Regular** Meeting held August 15, 2011 at 7:16p.m. at the Madawaska Superintendent's Conference Room.

PRESENT:	Keith Theriault, Chairperson	Terry L. Wood, Superintendent
	Yves Dube	and Recorder
	Roger Thibodeau	David Morneault
	Keith Theriault	Walter Desrosier
	Roger Gervais	Veronica Kohr

GUESTS PRESENT: See attached list

I. The meeting was called to order at 7:16pm.

II. Discuss Cost Sharing.

Discussion was held in regards to the previous Superintendent's guidance in regards to cost sharing for Grand Isle. Grand isle residents were led to believe that there would not be an increase/cost for them. The Grand Isle school committee discussed two plans for cost sharing. Plan A consisted of going through the procedure of only paying the amount of $9,990.52, which would have been the penalty for not joining with another school department. Plan B would involve withdrawing from the AOS and tuition their students to a school of their choice. According to the AOS agreement, Grand isle would need to have given notice sixty (60) days prior to the fiscal year. At this time, it would be too late to do so.

Yves Dube moved to accept the offer of Plan A. Seconded by Roger Thibodeau and so passed 7-0-0.

III. Veronica Kohr moved to adjourn meeting at 7:35p.m. Seconded by David Morneault and so passed 7-0-0