

**CHATHAM SCHOOL BOARD**  
**October 5, 2010**

**MINUTES**

PRESENT: Susan Perry, Susan Crowley, Jane Lounsbury, and Carl Nelson. The meeting was held at the Northway Bank administrative offices.

- (1) Chair Sue Perry called the meeting to order at 9:00 a.m.
- (2) Approval of Minutes (6-1-10) – **Jane Lounsbury moved to approve the minutes of June 1, 2010. The motion was seconded by Sue Crowley and passed 3-0-0.**
- (3) Signing of Manifest – The manifest was signed as presented.
- (4) Any Other Business
  - (A) 2009-10 Summary of Expenses and Receipts – The Superintendent advised the Board that we have a \$117,277 fund balance to be used to offset taxes.
  - (B) Transportation Contract – The Board is OK with Jim Hill’s proposal (see attached).
  - (C) Tuition Contract – The Board suggested a 5 year contract, same as the last one (see attached).
  - (D) The Superintendent reported that a special education student has moved into the district at a tuition cost of about \$90,000 per year (see attached memo from Pam Stimpson).
- (5) Board Member Issues
  - (A) Set Next Meeting Date – The next Board meeting will be December 7, 2010 at 9:00 a.m. at Northway Bank.
- (6) Nonpublic Session – none
- (7) **A motion was made by Jane Lounsbury, seconded by Sue Crowley, to return to adjourn. The motion passed unanimously at 9:08 a.m.**

Respectfully submitted,

Carl Nelson  
Superintendent of Schools