

**CHATHAM SCHOOL BOARD**  
**December 7, 2010**

**MINUTES**

PRESENT: Susan Perry, 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 (10-5-10) – **Jane Lounsbury moved to approve the minutes of October 5, 2010. The motion was seconded by Sue Perry and passed 2-0-0.**
- (3) Signing of Manifest – The manifest was signed as presented.
- (4) Any Other Business
  - (A) Acceptance of Consolidated Agreement – **Jane Lounsbury moved to accept the consolidation of IDEA Special Education Grants along with the Towns of Eaton and Conway. The motion was seconded by Sue Perry and passed 2-0-0.**
  - (B) Review and Approval of Proposed Transportation Contract with Bennett Transportation (2012-17) – **Jane Lounsbury moved to approve the Transportation Contract with Bennett Transportation for the years 2012-2017. The motion was seconded by Sue Perry and passed 2-0-0.**
  - (C) Review and Approval of Proposed Tuition Contract with MSAD #72 (2011-16) – **Jane Lounsbury moved to approve the Tuition Contract with MSAD #72 for the years 2011-2016. The motion was seconded by Sue Perry and passed 2-0-0.**
  - (D) Review 1<sup>st</sup> Draft of 2011-12 Proposed Budget - The Superintendent reviewed the proposed budget and answered questions. The Board will wait until the January 11<sup>th</sup> meeting to set the budget.
  - (E) Review 1<sup>st</sup> Draft of Proposed Warrant Articles – The Superintendent reviewed the proposed warrant articles and answered questions. The Board will approve the articles at the January 11<sup>th</sup> meeting.

- (F) Set Time for School District Meeting on March 8, 2011 – The School District meeting will be at 6:00 p.m.
  - (G) Budget Hearing Date and Time – Sue Perry will ask the town for the date and time.
  - (H) New Audit Requirements - The Board would like to apply for a waiver or consider a consolidated audit.
- (5) Board Member Issues
- (A) Set Next Meeting Date – The next Board meeting will be January 11, 2011 at 9:00 a.m. at Northway Bank.
  - (B) Dr. Nelson was asked to check on the residency of a family and the status of home education of another family.
- (6) Nonpublic Session – none
- (7) **A motion was made by Jane Lounsbury, seconded by Sue Perry, to adjourn. The motion passed unanimously at 9:15 a.m.**

Respectfully submitted,

Carl Nelson  
Superintendent of Schools