

EATON SCHOOL BOARD
OCTOBER 4, 2010
MINUTES

PRESENT: Jane Gray, Patricia Philbrick, Judith Goss, and Dr. Carl J. Nelson.

1. Chair Jane Gray called the meeting to order at 5:00 p.m.
2. Approval of Minutes – Judie Goss made a motion to approve the minutes of August 2, 2010. The motion was seconded by Pat Philbrick and passed 3-0-0.
3. Business Affairs
 - A. Signing of Manifest – The manifest was signed as presented.
 - B. 2009-10 Summary of Expenses and Receipts – The Superintendent informed the Board that they have a \$14,589 surplus this past year which will be used to offset taxes.
4. Superintendent’s Report
 - A. The SAU Executive Board meeting scheduled for October 14th is being cancelled. They will meet when a draft of the 2011-12 budget is complete.
5. Any Other Business
 - A. Set Date for Next Meeting – November 1, 2010 at 5:00 p.m.
 - B. Jane expressed appreciation for the invitation to the National Honor Society.
6. Board Member Issues – Judie indicated she would like to meet the new Student Advocate. Dr. Nelson responded that her hours are 11:00 a.m. to 8:00 p.m. – just drop in.
7. Nonpublic Session – none
8. Personnel Action - none
9. Judie Goss moved to adjourn. The motion was seconded by Pat Philbrick and passed 3-0-0 at 5:05 p.m.

Respectfully submitted,

Dr. Carl J. Nelson
Superintendent of Schools