

**EATON SCHOOL BOARD**  
**OCTOBER 5, 2009**  
**MINUTES**

PRESENT: Jane Gray, Patricia Philbrick, Judith Goss, and Dr. Carl J. Nelson. The meeting was held at the Eaton Town Hall.

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 24, 2009 as presented. 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.
4. Superintendent's Report
  - A. The SAU Executive Board will meet on October 8<sup>th</sup> at 6:30 p.m. at SAU #9.
  - B. The SAU Board will meet on November 12<sup>th</sup> at 6:30 p.m. at the Eaton Town Hall.
5. Any Other Business
  - A. Set Date for Next Meeting – November 2, 2009 at 5:00 p.m.
  - B. Correspondence from the New Hampshire Municipal Association was reviewed.
6. Board Member Issues
  - A. School District Clerk Vacancy – Jane reported that the Board is still looking for a clerk. She will send an email to the Community Circle.
  - B. Jane discussed the new bus cost: \$84,000 for a 66 passenger; \$82,000 for a 54 passenger; and \$79,500 for a 45 passenger. Jim Hill will get the number of riders (both Conway and Eaton).
  - C. Carl will report to Jane regarding the bus driver.

7. Nonpublic Session – none
8. Personnel Action – none
9. **Pat Philbrick moved to adjourn. The motion was seconded by Judie Goss and passed 3-0-0 at 5:13 p.m.**

Respectfully submitted,

Dr. Carl J. Nelson  
Acting Recording Secretary