

EATON SCHOOL BOARD
NOVEMBER 7, 2011
MINUTES

PRESENT: Jane Gray, Patricia Philbrick, Christopher Kennedy, 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 – Pat Philbrick made a motion to approve the minutes of October 3, 2011. The motion was seconded by Chris Kennedy and passed 3-0-0.
3. Business Affairs
 - A. Signing of Manifest – The manifest was signed as presented.
 - B. Pat Philbrick moved to pay Chris Kennedy 75% of board member salary (\$375). The motion was seconded by Jane Gray and passed 2-0-1 (Kennedy).
4. Superintendent's Report
 - A. The SAU Board meets on November 15th at 6:30 p.m. in the Conway Professional Development Center to review the first draft of the 2012-13 budget. They will also meet December 8th for the budget hearing. Conway budget presentations are on November 8th, 14th and 28th.
5. Any Other Business
 - A. Set Date for Next Meeting – December 5, 2011 at 5:00 p.m.
 - B. Set Time for School District Meeting on March 13, 2012 – Jane Gray moved to hold the school district meeting at 5:00 p.m. The motion was seconded by Pat Philbrick and passed 3-0-0.
 - C. Set Date and Time for Budget Hearing – Jane Gray moved to hold the budget hearing on February 6, 2012 at 6:00 p.m. The motion was seconded by Pat Philbrick and passed 3-0-0.
 - D. Declare Bus Surplus and Authorize Sale- Chris Kennedy moved to declare the 2001 school bus surplus and authorize its sale. The motion was seconded by Pat Philbrick and passed 3-0-0.
6. Board Member Issues
 - A. Jane discussed a personnel issue.

7. Nonpublic Session – None
8. Personnel Action - none
9. Chris Kennedy moved to adjourn. The motion was seconded by Pat Philbrick and passed 3-0-0 at 5:25 p.m.

Respectfully submitted,

Dr. Carl J. Nelson
Superintendent of Schools