

EATON SCHOOL BOARD
DECEMBER 6, 2010
MINUTES

PRESENT: Jane Gray, Patricia Philbrick, Judith Goss, Dr. Carl J. Nelson, and Chris Kennedy. 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 November 1, 2010 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.
 - B. Review Draft #1 of Proposed 2011-12 Budget – Jane and Carl reviewed the proposed 2011-12 budget. Carl will add family health insurance and bring back to the Board in January. Carl pointed out the estimated revenue of \$72,593 (NH Education Tax Excess).
 - C. Review Draft #1 of Proposed Warrant Articles – The Board discussed the size of the bus. Jim Hill will get student numbers. The Board is looking into a 55 passenger bus. Both the budget warrant article and bus article will be placed on the January Board agenda.
 - D. New Audit Requirements – The Board would like to apply for the waiver at least for year one.
4. Superintendent's Report
 - A. The SAU Board will meet on December 9th at 6:30 p.m. at the Conway Elementary School (budget hearing and adoption).
 - C. Dr. Nelson discussed Conway's budget process for 2011-12.
5. Any Other Business
 - A. Set Date for Next Meeting – January 3, 2011 at 5:00 p.m.

B. Chris Kennedy asked a question about per pupil cost and the budget. Jane, Carl and other Board members answered the question.

6. Board Member Issues - none
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 5:32 p.m.**

Respectfully submitted,

Dr. Carl J. Nelson
Acting Recording Secretary