

EATON SCHOOL BOARD
JANUARY 4, 2010
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 5:02 p.m.
2. Approval of Minutes – **Pat Philbrick made a motion to approve the minutes of December 7, 2009 as presented. The motion was seconded by Judi Goss and passed 3-0-0.**
3. Business Affairs
 - A. Signing of Manifest – The manifest was signed as presented.
4. Superintendent's Report
 - A. The January 14th Executive Board meeting has been cancelled. The SAU Board will meet on February 25th at 6:30 p.m.
 - B. The Joint Boards will meet on January 28th at 6:30 p.m. at Kennett regarding the Program of Studies.
5. Any Other Business
 - A. Set Date for Next Meeting – February 1, 2010 at 6:30 p.m. (board meeting and budget hearing)
6. Board Member Issues - none
7. Nonpublic Session – none
8. Personnel Action – none
9. **Judi Goss moved to adjourn. The motion was seconded by Pat Philbrick and passed 3-0-0 at 5:06 p.m.**

Respectfully submitted,

Dr. Carl J. Nelson
Acting Recording Secretary