

EATON SCHOOL BOARD
FEBRUARY 1, 2010
MINUTES

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

1. Chair Jane Gray called the meeting to order at 6:00 p.m.

PUBLIC HEARING on 2010-11 Proposed Budget – Jane Gray and Carl Nelson presented the proposed budget and answered questions.

2. Approval of Minutes (1-4-10) – **Judie Goss moved to approve the minutes of January 4, 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. Signing of Warrant and Budget Forms – The forms were signed as presented. **Pat Philbrick moved to approve the budget and warrant articles #6 and #7. The motion was seconded by Judie Goss and passed 3-0-0.**

4. Superintendent's Report

A. The SAU Board will meet on February 25th at 6:30 p.m. in Jackson.

B. Dr. Nelson distributed a memo regarding the Superintendent's evaluation.

5. Any Other Business

A. Set Date for Next Meeting – Monday, April 5, 2010 at 5:00 p.m.

6. Board Member Issues – none

7. Nonpublic Session – none

8. **Pat Philbrick moved to adjourn. The motion was seconded by Judie Goss and passed 3-0-0.**

Respectfully submitted,

Dr. Carl J. Nelson
Superintendent of Schools