

EATON SCHOOL BOARD
APRIL 5, 2010
MINUTES

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

1. Dr. Nelson, Superintendent of Schools, called the meeting to order at 5:00 p.m.

2. Reorganization of Board

A. Election of Chairperson – Dr. Nelson asked for nominations for Chairperson. Pat Philbrick made a motion to elect Jane Gray as Chairperson. The motion was seconded by Judie Goss and passed 3-0-0. Dr. Nelson turned the meeting over to Chair Gray.

B. Election of Vice-chairperson – Pat Philbrick made a motion to elect Judie Goss as Vice-chairperson. The motion was seconded by Jane Gray and passed 3-0-0.

C. Set Meeting Dates and Times – The Board will meet on the first Monday of each month at 5:00 p.m. at the Eaton Town Hall.

D. SAU #9 Committee Assignments

➤ Executive Board	Jane Gray
➤ Personnel Committee	Judie Goss
➤ Budget Committee	Pat Philbrick
➤ LEIP Curriculum	Judie Goss

3. Approval of Minutes – Judie Goss made a motion to approve the minutes of February 1, 2010. The motion was seconded by Pat Philbrick and passed 3-0-0.

4. Business Affairs

A. Signing of Manifest – The manifest was signed as presented.

5. Superintendent's Report

A. The SAU Board will meet on April 29th at 6:30 p.m. at the Albany Town Hall.

6. Any Other Business
 - A. Set Date for Next Meeting – May 3, 2010 at 5:00 p.m.
 - B. Consider Approval of 2010-11 School Calendar – Pat Philbrick moved to approve the 2010-11 school calendar as presented. The motion was seconded by Judie Goss and passed 3-0-0.
7. Board Member Issues – Pat asked about bus stop on Stark Road. Jane provided the answer.
8. Nonpublic Session – None
9. Pat Philbrick moved to adjourn. The motion was seconded by Judie Goss and passed 3-0-0 at 5:07 p.m.

Respectfully submitted,

Dr. Carl J. Nelson
Acting Recording Secretary