

EATON SCHOOL BOARD
MAY 3, 2010
MINUTES

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

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 April 5, 2010. The motion was seconded by Judie 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 SAU Executive Board will meet on May 13th at 6:30 p.m. at SAU #9.
 - B. The Joint Boards will meet on May 27th at 6:30 p.m. at KHS.
5. Any Other Business
 - A. Set Date for Next Meeting – June 7, 2009 at 5:00 p.m.
6. Board Member Issues
 - A. Jane indicated that she has not heard from the Recreation Committee. Pat added to the information, the town is considering not asking for funds in the future. Judie discussed that the town is considering putting money away for transportation (to pay parents). Jane commented on Board Policy DFD. The Board will take a wait and see decision. Jane noted that she had informed the recreation people that the Board was meeting tonight.
7. Nonpublic Session – None
8. Personnel Action - None
9. Judie Goss moved to adjourn. The motion was seconded by Pat Philbrick and passed 3-0-0.

Respectfully submitted,

Dr. Carl J. Nelson
Acting Recording Secretary