

EATON SCHOOL BOARD
AUGUST 24, 2009
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 4:00 p.m.
2. Approval of Minutes – **Pat Philbrick made a motion to approve the minutes of June 2, 2009 as presented. 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.
 - B. Potential Mandate Litigation – **Judie Goss made a motion to approve the payment of \$50 in support of litigation. The motion was seconded by Pat Philbrick and passed 3-0-0.**
 - C. Signing of DOE-25/MS-25 State Reports – The reports were signed as presented.
4. Superintendent's Report
 - A. The SAU Board will meet on September 10th at 6:30 p.m. at Kennett Middle School.
 - B. The Joint Boards will meet on September 24th at 6:30 p.m. at Kennett High School.
 - C. Teachers return on August 31st and students return on September 3rd.
 - D. Dr. Nelson provided the Board with a year end financial report showing \$7,123 being used to offset taxes.
5. Any Other Business
 - A. Set Date for Next Meeting – October 5, 2009 at 5:00 p.m.

B. Consider Second Reading and Adoption of Personnel Policies – **Judie Goss made a motion to adopt the personnel policies, as amended, on second reading. The motion was seconded by Pat Philbrick and passed 3-0-0.**

6. Board Member Issues – Jane presented a draft of a 5 year plan for personnel, 2010-11 to 2014-15.

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 4:14 p.m.**

Respectfully submitted,

Dr. Carl J. Nelson
Acting Recording Secretary