

**SAU #9 EXECUTIVE BOARD  
MINUTES  
November 2, 2009**

PRESENT: Jane Gray, James Sabina, Vicki Harlow, Sheryl Kovalik, Dick Klement, Jerry Dougherty, and Carl Nelson. The meeting was held in the Conference Room at SAU #9.

- (1) Jane Gray called the meeting to order at 6:05 p.m.
- (2) Approval of Minutes (10-8-09) – **Vicki Harlow moved to approve the minutes of October 8, 2009 as presented. The motion was seconded by Dick Klement and passed 4-0-1 (Kovalik).**
- (3) Superintendent’s Report
  - (A) The next SAU Board meeting is scheduled for November 12, 2009 at 6:30 p.m. at the Eaton Town Hall.
- (4) Business Affairs
  - (A) Consider Draft #1 of 2010-11 Budget –The Executive Board reviewed this draft.
  - (B) Consider Draft #1A of 2010-11 Budget – The Executive Board reviewed this draft. **Jerry Dougherty made a motion to move draft #1A of the 2010-11 proposed budget, as amended to \$1,247,188, forward to the full SAU #9 Board. The motion passed 6-0-0.**
- (5) Any Other Business – **Dick Klement moved to recommend to the full SAU #9 Board to extend Dr. Carl J. Nelson’s contract as Superintendent of Schools through June 30, 2012. The motion was seconded by Sheryl Kovalik and passed 6-0-0.**
- (6) Nonpublic Session – none
- (7) **Dick Klement moved to adjourn the meeting. The motion was seconded by Vicki Harlow and passed unanimously at 6:47 p.m.**

Respectfully submitted,

Dr. Carl J. Nelson  
Superintendent of Schools