# SAU #9 EXECUTIVE BOARD
# MINUTES

## November 18, 2010

PRESENT: Jane Gray, Janine McLauchlan, Vicki Harlow, Dick Klement, James Sabina, Keith Bradley (for Andy Kearns), and Carl Nelson. The meeting was held in the Eaton Town Hall.

(1) Jane Gray called the meeting to order at 5:30 p.m.

(2) Approval of Minutes (10-27-10) – **Dick Klement moved to approve the minutes of October 27, 2010 as presented. The motion was seconded by Vicki Harlow and passed 5-0-1 (Sabina).**

(3) Review 2011-12 Budget and Make Recommendation to Full Board – **Vicki Harlow moved to approve draft #2 of the proposed budget. The motion was seconded by Dick Klement and failed 1-5-0 (Gray).**

**Janine McLauchlan moved to approve draft #2A of the proposed budget. The motion was seconded by James Sabina and passed 5-1-0 (Gray).**

(4) Any Other Business - none

(5) **Dick Klement moved to adjourn the meeting. The motion was seconded by Vicki Harlow and passed unanimously at 5:45 p.m.**

Respectfully submitted,

Dr. Carl J. Nelson
Superintendent of Schools