

**SAU #9 EXECUTIVE BOARD
MINUTES
August 13, 2009**

PRESENT: Jane Gray, James Sabina, Vicki Harlow, Dick Klement, Sheryl Kovalik, 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 6:30 p.m.
- (2) Approval of Minutes (5-14-09) – **Dick Klement moved to approve the minutes of May 14, 2009 as presented. The motion was seconded by Sheryl Kovalik and passed 5-0-0.**
- (3) Superintendent's Report
 - (A) Dr. Nelson informed the Board that an error had been made in the contracts for James Hill and Becky Jefferson. They should be for three years, not two. He recommends that we correct this at the next SAU meeting. The Executive Board recommended that these contracts be corrected.
 - (B) The next SAU Board meeting is scheduled for September 10, 2009 at 6:30 p.m. at Kennett Middle School.
- (4) Business Affairs - none
- (5) Any Other Business
 - (A) Approval of Superintendent's Goals and Objectives for 2009-10 – The Board and Dr. Nelson worked on his goals and objectives. **Sheryl Kovalik moved to approve the draft goals and objectives and forward them to the full Board for approval in September. The motion was seconded by Vicki Harlow and passed 5-0-0.**
- (6) Nonpublic Session – none
- (7) **Dick Klement moved to adjourn the meeting. The motion was seconded by James Sabina and passed unanimously at 7:25 p.m.**

Respectfully submitted,

Dr. Carl J. Nelson
Superintendent of Schools