

# CHATHAM SCHOOL BOARD

November 3, 2009

## MINUTES

PRESENT: Susan Perry, Susan Crowley, Jane Lounsbury, and Dr. Carl Nelson. The meeting was held at the Northway Bank administrative offices.

- (1) Chair Susan Perry called the meeting to order at 9:00 a.m.
- (2) Approval of Minutes (9-1-09) – **Jane Lounsbury moved to approve the minutes of September 1, 2009 as presented. The motion was seconded by Sue Crowley and passed 3-0-0.**
- (3) Signing of Manifest – none
- (4) Any Other Business
  - (A) Consider Approval of Consolidated Agreement – **Jane Lounsbury moved to approve the Consolidated Grant as presented. The motion was seconded by Sue Crowley and passed 3-0-0.**
  - (B) The next SAU Board meeting is November 12<sup>th</sup> at 6:30 p.m. at the Eaton Town Hall.
  - (C) Carl reported on the SAU Executive Board meeting and the proposed budget of a decrease.
- (5) Board Member Issues
  - (A) Set Next Meeting Date – The next meeting will be held on January 5, 2010, at 9:00 a.m. at Northway Bank.
  - (B) Appointment of Jacquelyn Lounsbury as School District Clerk – **Sue Crowley moved to appoint Jacquelyn Lounsbury as School District Clerk. The motion was seconded by Sue Perry and passed 2-0-1 (Lounsbury).**
  - (C) Set Time for School District Meeting on March 9, 2010 – **Sue Crowley moved to set the school district meeting on March 9, 2010 at 6:00 p.m. at the Town Hall. The motion was seconded by Jane Lounsbury and passed 3-0-0.**
  - (D) Budget Hearing Date and Time – This needs to be set by the town. Sue Perry will contact the Selectmen.
- (6) Nonpublic Session - none
- (7) The meeting adjourned at 9:05 a.m.

Respectfully submitted,

Dr. Carl J. Nelson  
Superintendent of Schools