

CHATHAM SCHOOL BOARD

January 5, 2010

MINUTES

PRESENT: Susan Perry, Susan Crowley, 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 (11-3-09) – **Sue Crowley moved to approve the minutes of November 3, 2009 as presented. The motion was seconded by Sue Perry and passed 2-0-0.**
- (3) Signing of Manifest – The manifest was signed as presented.
- (4) Any Other Business – none
- (5) Board Member Issues
 - (A) Set Next Meeting Date – The next meeting will be held on the night of the budget hearing in February. Sue will talk to Selectmen.
 - (B) Review 1st Draft of 2010-11 Proposed Budget – Dr. Nelson reviewed the proposed budget indicating a decrease of 6.7% (\$50,000). **Sue Crowley moved to approve the budget of \$709,006 and move it forward to the budget hearing. The motion was seconded by Sue Perry and passed 2-0-0.**
 - (C) Review 1st Draft of proposed Warrant Articles – Dr. Nelson reviewed the proposed warrant articles with the Board. **Sue Crowley moved to approve the warrant articles and move them forward to the budget hearing. The motion passed 2-0-0.**
- (6) Nonpublic Session (RSA 91-A:3 II) – Tuition student lists were provided to the Board.
- (7) **Sue Crowley moved to adjourn the meeting. The motion was seconded by Sue Perry and passed 2-0-0 at 9:08 a.m.**

Respectfully submitted,

Dr. Carl J. Nelson
Superintendent of Schools