

HART'S LOCATION SCHOOL BOARD
MINUTES
NOVEMBER 10, 2009

PRESENT: Nancy Ritger, George Holmes, Nancy Holmes, and Dr. Carl Nelson. The meeting was held in the conference room at the Josiah Bartlett Elementary School.

- (1) The meeting was called to order by Chair Nancy Ritger at 8:15 a.m.
- (2) Approval of Minutes – **George Holmes moved to approve the minutes of June 9, 2009. The motion was seconded by Nancy Holmes and passed 2-0-1 (Ritger).**
- (3) Signing of Manifest – none
- (4) Business Affairs
 - (A) Consider Potential Mandate Litigation – **Nancy Ritger moved to contribute \$50 to litigation provided we have the funds available. The motion was seconded by Nancy Holmes and passed 3-0-0.**
 - (B) 2008-09 Summary of Expenses and Receipts – Dr. Nelson reported that the school district had \$4,052 to offset taxes.
- (5) Administrator's Report
 - (A) The SAU Board will meet on November 12th at 6:30 p.m. at the Eaton Town Hall.
- (6) Any Other Business
 - (A) Set Date for Next Meeting – The next meeting will be held on January 12, 2010 at 8:15 a.m. in Bartlett.
 - (B) Set Time for School District Meeting on March 9, 2010 – **Nancy Ritger moved to set the annual district meeting at 4:30 p.m. on March 9, 2010 at the Hart's Location Town Hall. The motion passed 3-0-0.**
 - (C) Set Date/Time for Budget Hearing – **George Holmes moved to set the budget hearing for February 9, 2010 at 4:00 p.m. at the Hart's Location Town Hall. The motion passed 3-0-0.**
- (7) Adjournment – **Nancy Holmes moved to adjourn. The motion was seconded by George Holmes and passed 3-0-0 at 8:31 a.m.**

Respectfully submitted,

Dr. Carl J. Nelson
Superintendent of Schools