

HART'S LOCATION SCHOOL BOARD
MINUTES
JUNE 9, 2009

PRESENT: 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 Vice-chair George Holmes at 8:25 a.m.

(2) Approval of Minutes – **Nancy Holmes moved to approve the minutes of April 14, 2009. The motion was seconded by George Holmes and passed 2-0-0.**

(3) Signing of Manifest – none

(4) Business Affairs

(A) Consider Amendment to Tuition Contract with Bartlett – **Nancy Holmes moved to approve the amendment to the Tuition Contract with Bartlett. The motion was seconded by George Holmes and passed 2-0-0.**

(5) Administrator's Report

(A) The SAU Board will meet on June 11th at 6:30 p.m. at the Josiah Bartlett Elementary School.

(B) Dr. Nelson reported that he and Neal Moylan appeared before the State Board of Education regarding the SAU #9 dropout program.

(6) Any Other Business

(A) Set Date for Next Meeting – The next meeting will be held on September 1, 2009 at 8:15 a.m. in Bartlett.

(7) Adjournment – **Nancy Holmes moved to adjourn. The motion was seconded by George Holmes and passed 2-0-0 at 8:27 a.m.**

Respectfully submitted,

Dr. Carl J. Nelson
Superintendent of Schools