## EATON SCHOOL BOARD

AGENDA for the regular meeting of the Eaton School Board to be held on Monday, November 7, 2022 at 5:00 p.m. at Eaton Town Hall.

- 1. Call to Order
- 2. Approval of Minutes (10-3-22)
- 3. Business Affairs
  - A. Signing of Manifest
- 4. Superintendent's Report
  - A. KHS Tuition Study Committee
- 5. Any Other Business
  - A. Set Date for Next Meeting (December 5, 2022 5:00 p.m.)
- 6. Board Member Issues
  - A. Set Time for School District Meeting on March 14, 2023 (5:00 p.m.)
  - B. Set Date and Time for Budget Hearing (February 6, 2023 at 6:00 p.m.)
  - C. Reschedule January Meeting
- 7. Nonpublic Session RSA 91-A:3 II
- 8. Personnel Action
- 9. Adjourn

## Eaton School Board Meeting DRAFT Minutes October 3, 2022 5:000 pm

Eaton Town Hall

In attendance: Monique Hebert, Susan Wiley, Nella Thompson, Kevin Richard (SAU 9).

- I. <u>Call to order- Monique Hebert called the meeting to order at 5:00 pm.</u>
- II. Approval of Minutes (9-7-22)- Monique Hebert made a motion to approve the minutes, seconded by Susan Wiley. (3-0-0).
- III. Business affairs-
  - A. Signing of Manifest
- IV. Superintendent Report-
  - A. Eaton School Board Tuition Committee-

Kevin Richard provided an update from the Joint SAU 9 & 13 meeting that took place recently. There is a tentative date of October 27th for all of the School Board committee members to meet. Kevin will confirm and inform all of the School Board members.

Kevin also updated the School Board on the Conway School Board budget and the return of 3.9 million dollars in fund balance. This should be seen in the tuition bills for this year.

- V. Any Other Business
  - A. Set Date for Next Meeting (November 7, 2022 5:00 pm)
- VI. Board Member Issues- None
- VII. Nonpublic Session-RSA 91-A:3 II)- None
- VIII. Personnel Action-
- IX. Adjourn- Monique Hebert made a motion, seconded by Susan Wiley to adjourn the meeting. (3-0) The meeting was adjourned at 5:09 pm

Respectfully submitted,

Kevin Richard