

EATON SCHOOL BOARD
AUGUST 26, 2014
MINUTES

PRESENT: Jane Gray, Chris Kennedy, Monique Hebert, and Kevin Richard.

1. Chair Gray called the meeting to order at 6:00 p.m.
2. Approval of Minutes – **Monique Hebert moved to approve the minutes of June 2, 2014. The motion was seconded by Chris Kennedy and passed 3-0-0.**
3. Business Affairs
 - A. Signing of Manifest – The manifest was signed as presented.
 - B. Summary of Expenses and Receipts for 2013-14 – The summary was reviewed by the Board.
 - C. Consider Retaining Fund Balance from 6/30/14 – **Monique Hebert moved to retain the fund balance from 6/30/14 in the amount of \$15,124. The motion was seconded by Chris Kennedy and passed unanimously.**
 - D. Consider Approval of Consolidated Agreement – **Monique Hebert moved to approve the consolidation of IDEA special education grants along with the Towns of Conway and Chatham. The motion was seconded by Chris Kennedy and passed unanimously.**
4. Superintendent's Report
 - A. The SAU #9 Board will meet on August 28th at 6:00 p.m.
 - B. Conway's Strategic Plan will be discussed at a kickoff event on September 18th at 6:00 p.m.
5. Any Other Business
 - A. Set Date for Next Meeting – The next meeting will be on Monday, October 6, 2014 at 6:00 p.m.
6. Board Member Issues

7. Nonpublic Session – none
8. Personnel Action
9. **Chris Kennedy moved to adjourn. The motion was seconded by Monique Hebert and passed 3-0-0 at 6:22 p.m.**

Respectfully submitted,

Kevin Richard
Assistant Superintendent