

EATON SCHOOL BOARD
DECEMBER 7, 2015
MINUTES

PRESENT: Christopher Kennedy, Monique Hebert, September Quint, and James Hill. Also present were Eugene Long and John Hartman.

1. Chair Kennedy called the meeting to order at 6:00 p.m.
2. Approval of Minutes (11-2-15) – **Monique Hebert moved to approve the minutes of November 2, 2015. The motion was seconded by September Quint and passed 2-0-1 (Quint).**

Public Comments

- Eugene Long requested copies of tuition contracts.
- The Board reviewed the cost per student with John Hartnet.

3. Business Affairs

- A. Signing of Manifest – The manifest was signed as presented.
- B. Review Draft #1 of Proposed 2016-17 Budget – Jim Hill reviewed the proposed 2016-17 budget, noting the SAU share may change.
- C. Review Draft #1 of Proposed Warrant Articles – The articles were reviewed.
- D. Jim Hill reviewed Conway's potential 4.9 million dollar bond for renovations to the three elementary schools.

4. Superintendent's Report

- A. The SAU Board will meet on December 10th at 5:00 p.m. and the SAU Budget Hearing will take place on December 10th at 6:00 p.m.

5. Any Other Business

- A. Set Date for Next Meeting – The next meeting will be on Monday, January 4, 2016 at 6:00 p.m.

6. Board Member Issues - none

7. Nonpublic Session – none

8. Personnel Action – none

9. **Monique Hebert moved to adjourn. The motion was seconded by September Quint and passed 3-0-0 at 6:43 p.m.**

Respectfully submitted,

James Hill
Dir. of Administrative Services