

EATON SCHOOL BOARD
JANUARY 5, 2015
MINUTES

PRESENT: Jane Gray, Chris Kennedy, Monique Hebert, and Carl Nelson.

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 December 1, 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. Consider Approval of Revised (Draft #2) 2015-16 Budget – **Chris Kennedy moved to forward the revised budget (\$666,776) and forward to the February budget hearing. The motion was seconded by Monique Hebert and passed 3-0-0.**
 - C. Consider Approval of Proposed Warrant Articles – **Chris Kennedy moved to approve the warrant articles as listed below and forward to the February budget hearing. The motion was seconded by Monique Hebert and passed 3-0-0.**

ARTICLE 5. To see if the School District will vote to raise and appropriate the sum of six hundred sixty-six thousand, seven hundred seventy-six dollars (\$666,776) for the support of schools, for the payment of salaries for school district officials and agents, and for the payment of the statutory obligations of the District. This article does not include appropriations voted in other warrant articles. (Majority vote required) (Recommended by the School Board 3-0-0)

ARTICLE 6. To see if the School District will vote to raise and appropriate the sum of seven thousand dollars (\$7,000) to be placed in the Capital Reserve Fund (School Bus), established at the 1975 school district meeting, to be held in the custody of the Trustees of Trust Funds for the Town of Eaton. (Recommended by the School Board 3-0-0)

4. Superintendent's Report

A. The Joint Boards will meet on January 22nd at 6:00 p.m. to review the Program of Studies.

B. The calendar committee will meet on January 6th at 3:15 p.m. in the CPDC.

5. Any Other Business

A. Set Date for Next Meeting – The next meeting will be on Monday, February 2, 2015 at 6:00 p.m.

6. Board Member Issues – Jane updated the Board on the new search for a superintendent.

7. Nonpublic Session – none

8. Personnel Action – none

9. **Chris Kennedy moved to adjourn. The motion was seconded by Monique Hebert and passed 3-0-0 at 6:14 p.m.**

Respectfully submitted,

Carl Nelson
Superintendent of Schools