

**EATON SCHOOL BOARD**  
**JUNE 1, 2015**  
**MINUTES**

PRESENT: Christopher Kennedy, Monique Hebert, September Quint, and Carl Nelson.

1. Chair Kennedy called the meeting to order at 6:00 p.m.
2. Approval of Minutes (5-4-15) – **Monique Hebert moved to approve the minutes of May 4, 2015. The motion was seconded by Chris Kennedy and passed 2-0-1 (Quint).**
3. Business Affairs
  - A. Signing of Manifest – The manifest was signed as presented.
4. Superintendent's Report
  - A. The SAU Board will meet on June 11<sup>th</sup> at 6:00 p.m. in the CPDC.
  - B. KHS graduation is June 20<sup>th</sup> at 10:00 a.m.
  - C. The last day of school for students is June 23<sup>rd</sup>.
5. Any Other Business
  - A. Set Date for Next Meeting – The next meeting will be on Monday, August 31, 2015 at 6:00 p.m.
  - B. Consider Approval of Consolidated Agreement – **Monique Hebert moved to approve the consolidation of IDEA Special Education Grants with the Towns of Conway and Chatham. The motion was seconded by September Quint and passed 3-0-0.**
6. Board Member
  - A. School Clerk Vacancy – No one has been found for this position yet.
7. Nonpublic Session – none

8. Personnel Action

A. Consider Election of Edwin Doe as Bus Driver – **Monique Hebert moved to elect Edwin Doe as bus driver for the 2015-16 school year and establish his rate of pay at \$16.27 per hour as budgeted. The motion was seconded by September Quint and passed 3-0-0.**

9. **Monique Hebert moved to adjourn. The motion was seconded by September Quint and passed 3-0-0 at 6:05 p.m.**

Respectfully submitted,

Carl J. Nelson  
Superintendent of Schools