

EATON SCHOOL BOARD
MAY 4, 2015
MINUTES

PRESENT: Christopher Kennedy, Monique Hebert, and Kevin Richard.

1. Chair Kennedy called the meeting to order at 6:00 p.m.
2. Approval of Minutes (4-6-15) – **Monique Hebert moved to approve the minutes of April 6, 2015. The motion was seconded by Chris Kennedy and passed 2-0-0.**
3. Business Affairs
 - A. Signing of Manifest – The manifest was signed as presented.
4. Superintendent's Report
 - A. The SAU Executive Board will meet on May 14th at 6:00 p.m. in the SAU #9 Conference Room.
 - B. The SAU #9 Report Card was distributed.
 - C. Kevin updated the Board on the interviews for Assistant Superintendent and Conway's Strategic Plan.
5. Any Other Business
 - A. Set Date for Next Meeting – The next meeting will be on Monday, June 1, 2015 at 6:00 p.m.
6. Board Member
 - A. School Board Member Vacancy – **Monique Hebert moved to appoint September Quint to the Eaton School Board effective May 4, 2015 through March of 2016. The motion was seconded by Chris Kennedy and passed 2-0-0.**
 - B. School Clerk Vacancy – No one has been found for this position yet.
 - C. Thaire Bryant will serve as Moderator.

D. Monique Hebert moved to adopt the Strategic Plan Mission and Vision Statement. The motion was seconded by Chris Kennedy and passed 2-0-0.

Mission Statement – To cultivate the natural inclination to learn by providing an exceptional environment in which students embrace excellence in learning for a lifetime of success. Vision Statement – Realizing the full potential of each and every student.

7. Nonpublic Session – none

8. Personnel Action – none

9. **Monique Hebert moved to adjourn. The motion was seconded by Chris Kennedy and passed 2-0-0 at 6:15 p.m.**

Respectfully submitted,

Kevin Richard
Asst. Superintendent