

EATON SCHOOL BOARD
NOVEMBER 3, 2014
MINUTES

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

1. Chair Gray called the meeting to order at 6:00 p.m.
2. Approval of Minutes – **Chris Kennedy moved to approve the minutes of October 6, 2014. The motion was seconded by Jane Gray 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 #9 Executive Board will meet on November 13th at 5:00 p.m.
 - B. The SAU #9 Board will meet on November 13th at 6:00 p.m.
 - C. The SAU #9 budget hearing will be on December 11th at 6:00 p.m.
5. Any Other Business
 - A. Set Date for Next Meeting – The next meeting will be on Monday, December 1, 2014 at 6:00 p.m.
6. Board Member Issues
 - A. Set Time for School District Meeting on March 10, 2015 – **Chris Kennedy moved to hold the school district meeting at 5:00 p.m. The motion was seconded by Jane Gray and passed 2-0-0.**
 - B. Set Date and Time for Budget Hearing – **Chris Kennedy moved to hold the budget hearing on February 2, 2015 at 6:00 p.m. The motion was seconded by Jane Gray and passed 2-0-0.**
7. Nonpublic Session – none
8. Personnel Action – Jane updated the Board and the Superintendent search.
9. **Chris Kennedy moved to adjourn. The motion was seconded by Jane Gray and passed 2-0-0.**

Respectfully submitted,

Carl Nelson
Superintendent of Schools