

EATON SCHOOL BOARD
APRIL 7, 2014
MINUTES

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

1. Dr. Nelson, Superintendent of Schools, called the meeting to order at 6:15 p.m.

2. Reorganization of Board

A. Election of Chairperson – Dr. Nelson asked for nominations for Chairperson. **Chris Kennedy made a motion to elect Jane Gray as Chairperson. The motion was seconded by Monique Hebert and passed 3-0-0.** Dr. Nelson turned the meeting over to Chair Gray.

B. Election of Vice-chairperson – Jane Gray asked for nominations for Vice-chairperson. **Jane Gray made a motion to elect Chris Kennedy as Vice-chairperson. The motion was seconded by Monique Hebert and passed 3-0-0.**

C. Set Meeting Dates and Times – The Board will meet on the first Monday of each month at 6:00 p.m. at the Eaton Town Hall.

3. Approval of Minutes – **Chris Kennedy made a motion to approve the minutes of February 3, 2014. The motion was seconded by Monique Hebert and passed 3-0-0.**

4. Business Affairs

A. Signing of Manifest – The manifest was signed as presented.

5. Superintendent's Report

A. The SAU #9 Board will meet on April 17th at 6:30 p.m. in the CPDC.

B. Carl noted that Conway votes on April 8, 2014.

6. Any Other Business

A. Set Date for Next Meeting – The next meeting will be on May 5, 2014 at 6:00 p.m.

B. FYI – 2014-15 School Calendar – The calendar was mailed with agenda.

7. Board Member Issues

A. Carl will look into new board member orientation – possibly on an individual basis.

B. Chris asked about the following year’s calendar and Carl answered the question. The Board agreed that Conway needs to get the calendar out of the contract.

8. Nonpublic Session – None

9. **Chris Kennedy moved to adjourn. The motion was seconded by Monique Hebert and passed 3-0-0 at 6:25 p.m.**

Respectfully submitted,

Dr. Carl J. Nelson
Superintendent of Schools