

EATON SCHOOL BOARD
MAY 5, 2014
MINUTES

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

1. Chair Gray called the meeting to order at 6:00 p.m.
2. Approval of Minutes – **Monique Hebert made a motion to approve the minutes of April 7, 2014 as corrected. The motion was seconded by Chris Kennedy and passed 3-0-0.** The correction is that in 2-B, the first “Chris Kennedy” should be changed to Jane Gray.
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 May 8th at 6:00 p.m.
 - B. The SAU #9 Board will meet on June 11th at 6:00 p.m.
 - C. Carl noted that Conway needs an Eaton member for their Long-Range Strategic Planning Committee. Chris Kennedy will be the Eaton member and Jane Gray will be the SAU member.
5. Any Other Business
 - A. Set Date for Next Meeting – The next meeting will be on June 2, 2014 at 6:00 p.m.
6. Board Member Issues - none
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 6:05 p.m.**

Respectfully submitted,

Dr. Carl J. Nelson
Superintendent of Schools