

EATON SCHOOL BOARD
AUGUST 29, 2016
MINUTES

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

1. Chair Kennedy called the meeting to order at 6:00 p.m.
2. Approval of Minutes (6-6-16) – **Monique Hebert moved to approve the minutes of June 6, 2016. 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.
 - B. Summary of Expenses and Receipts for 2015-16 – Kevin reviewed this report with the Board.
 - C. Consider Retaining Fund Balance from 6/30/16 – **Chris Kennedy moved to retain the fund balance from 6/30/16 in the amount of \$16,243. The motion was seconded by Monique Hebert and passed 2-0-0.**
 - D. The DOE-25 and MS-25 State Reports were signed.
 - E. Consider Approval of Consolidated Agreement - **Monique Hebert moved to approve the consolidation of FY17 IDEA special education grants along with the Towns of Conway and Chatham. The motion was seconded by Chris Kennedy and passed 2-0-0.**
4. Superintendent's Report
 - A. The SAU Board will meet on September 8th at 6:00 p.m.
5. Any Other Business
 - A. Set Date for Next Meeting – The next meeting will be on October 3rd at 6:00 p.m.
6. Board Member Issues
 - A. Appointment of Suzanne Jones as School District Treasurer – **Monique Hebert moved to appoint Suzanne Jones to the position of Eaton School District Treasurer effective September 1, 2016 through March of 2017. The motion was seconded by Chris Kennedy and passed 2-0-0.**
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 6:13 p.m.**

Respectfully submitted,

Kevin Richard
Superintendent of Schools