

EATON SCHOOL BOARD
FEBRUARY 4, 2019
MINUTES

PRESENT: Chris Kennedy, Monique Hebert, and Kevin Richard. Jane Gray was also present in the audience.

1. Chair Kennedy called the meeting to order at 6:00 p.m.

Public Hearing on 2019-20 Proposed Budget

Chris Kennedy and Kevin Richard reviewed the proposed budget of \$735,318 and answered questions. The proposed warrant articles were also reviewed. The hearing was closed at 6:13 p.m.

2. Approval of Minutes (1-7-19) – **Monique Hebert moved to approve the minutes of January 7, 2019. 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. Signing of Warrant and Budget Forms – The warrant and budget forms were signed as presented.
 - C. Consider Authorizing Superintendent to Sign NHIT Confirmation Letter – **Chris Kennedy moved to authorize the Superintendent to sign the confirmation letter with New Hampshire Interlocal Trust. The motion passed 2-0-0.**
4. Superintendent's Report
 - A. The SAU Executive Board will meet on February 14th at 5:30 p.m. in the SAU Conference Room and the full SAU Board will meet at 6:00 p.m. in the Conway Professional Development Center. The evaluation of the Superintendent will be an agenda item.
5. Any Other Business
 - A. Set Date for Next Meeting – The next meeting will be on Monday, April 1, 2019 at 6:00 p.m., with the annual meeting on March 12th at 5:00 p.m.

6. Board Member Issues – none
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 6:23 p.m.**

Respectfully submitted,

Kevin Richard
Superintendent of Schools