

EATON SCHOOL BOARD
MAY 6, 2019
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 (4-1-19) – **Monique Hebert moved to approve the minutes of April 1, 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. Consider Approval of Consolidated Agreement – **Monique Hebert moved to approve the consolidation of IDEA Special Education Grants along with the Towns of Conway and Chatham for the 2019-20 school year. The motion was seconded by Chris Kennedy and passed 2-0-0.**
 - C. FYI – 2019-20 Program Assurances for Federal Formula Grants - All boards signed off on the Federal Assurance pieces, now they are very specific to grants which is part of the ESSA (Every Student Succeeds Act).
4. Superintendent's Report
 - A. Kevin distributed copies of the SAU Report Card and the SAU Newsletter. He also reported that on Wednesday, May 15th John Tobin, Esq. and Doug Hall, Esq. will be presenting NH School Funding 101 in the Loynd Auditorium at KHS.
5. Any Other Business
 - A. Set Date for Next Meeting – The next meeting will be on Monday, June 3, 2019 at 6:00 p.m.
 - B. Consider Approval of Revisions to Personnel Policies – **Monique Hebert moved to approve a first reading of the revised personnel policies. The motion was seconded by Chris Kennedy and passed 2-0-0.**
6. Board Member Issues – Chris Kennedy stated that he has received a verbal resignation from September Quint. A written letter will be coming.

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 6:12 p.m.**

Respectfully submitted,

Kevin Richard
Superintendent of Schools