

**Eaton School Board Meeting**  
**Minutes**  
**November 7, 2022**  
**5:00 pm**

Eaton Town Hall

In attendance: Monique Hebert, Susan Wiley, Nella Thompson, Kevin Richard (SAU 9).

- I. Call to order- Monique Hebert called the meeting to order at 5:05 pm.
- II. Approval of Minutes (10-3-22)- Monique Hebert made a motion to approve the minutes, seconded by Nella Thompson. **(3-0-0)**.
- III. Business affairs-
  - A. Signing of Manifest
- IV. Superintendent Report-
  - A. KHS Tuition Study Committee-

Kevin Richard provided an update from the joint SAU 9 & 13 meeting that took place recently on October 27, 2022. The committee will be looking at Joint Maintenance Agreements along with Tuition Agreements. It was asked that each district look at the current tuition agreement and identify parts that are working well, and noting those things that Eaton would like to see changed. Kevin explained that there is a three year opt-out clause and if no decision is made the agreement would stay in place for another three years. Kevin will send out a google.doc to the school board to comment on the current agreement. The next meeting is scheduled for December 1, 2022 at 6:00 pm at the Conway Professional Development Center. The meeting is open to the public.

Kevin provided an update on the budget process. The tuition calculations will be worked on later this month in preparation for the 2023-2024 proposed budget.
- V. Any Other Business
  - A. Annual School District Meeting on March 14, 2023 (5:00 pm) at the Eaton Town Hall
  - B. The School District Budget Hearing will be February 6, 2023 (6:00 pm) at the Eaton Town Hall
  - C. Rescheduled January Meeting for January 9, 2023 at 5:00 pm
- VI. Board Member Issues- None
- VII. Nonpublic Session-RSA 91-A:3 II)- None

VIII. Personnel Action-

IX. Adjourn- Susan Wiley made a motion, seconded by Nella Thompson to adjourn the meeting. **(3-0)** The meeting was adjourned at 5:31 pm

Respectfully submitted,

Kevin Richard