

**SAU Board Meeting
Minutes
March 30, 2005**

Roll Call

Bath:	Benton:	Piermont:
x Lisa Pomrey	x Lara Saffo	x Glen Meder
x Heather Poor	x Alexandria Noble	x Vernon Jones
x James Roy	x Wayne Chevalier	Lisa Knapton
Haverhill:	Warren:	
Vacant	x Don Bagley	
x Maggie Hatch	x Roger Van Winkle	
x Phil Tucker	Mike Horton	
x Pat Buchanan		
x David Robinson		
x Keith Brown		
x Michelle Reagan		

Administration Present: Bruce Labs, Adam Houghton, and Pat Amsden

Public Present: None

Superintendent Labs called meeting to order at 6:36 p.m. and welcomed the newest members of the board.

Reorganization of Board: Labs called for nominations for the position of Board Chair. Hatch nominated Ally Noble, seconded by Glen Meder. No further nominations. Labs called for vote. All in favor with one abstention by Bagley. Noble called for nominations for the position of Vice Chair. Buchanan nominated Maggie Hatch, seconded by Tucker. No further nominations. Noble called for vote, all in favor. Noble called for nominations for the position of Secretary. Tucker nominated Lisa Knapton, seconded by VanWinkle. No further nominations. Noble called for vote. Twelve votes in favor, one nay vote, and three abstentions (Noble, Meder & Reagan). Noble called for nominations for the position of Deputy Treasurer. Hatch nominated Tucker, seconded by Buchanan. No further nominations. Noble called for vote, all in favor.

Agenda Review: No changes or additions.

Approval of Minutes: Bagley motioned to approve the minutes of November 29, 2004 as written. Hatch seconded the motion. All in favor with two abstentions (Reagan and Robinson).

Public Input: None

2005-06 School Calendar: Labs explained reasoning for calendar noting extra time was given for staff meetings. Discussion ensued. VanWinkle motioned to take January 2nd off and extend the school year by one day making the last day of school June 13th. Bagley seconded the motion,

all in favor with one nay vote. VanWinkle motioned to accept the amended calendar as a first reading. Poor seconded the motion, all in favor.

Curriculums: Labs discussed the curriculums up for a first reading. Discussion by members and Adam Houghton concerning the IT Curriculum and Technology Plans. Hatch motioned to accept the IT Curriculum as a first reading. Reagan seconded the motion, all in favor. Buchanan motioned to accept the K-3 Social Studies as a first reading. Tucker seconded the motion, all in favor with one abstention by Chevalier. Tucker motioned to accept the Tech Ed Curriculum as a first reading. Reagan seconded the motion, all in favor with one abstention by Meder. The Health Curriculum was discussed further and it was the consensus of the board to hold on that curriculum until the next meeting.

Labs asked if any member would like to be a part of the CAC noting presently there are no members on the committee. Meder said he would like to be a part of the committee. Labs will send Meder information on the place and date of the next meeting.

Nominations: Labs presented nominations for SAU staff. Short discussion. Hatch motioned to accept the nominations as presented. Reagan seconded the motion, all in favor.

Administrators Reports: Labs passed out information on a workshop for school board members taking place in Littleton. Labs informed the board that the SAU along with NCES is working on a federal Safe Schools Grant, which could amount to approximately \$256,000 for us. This money would be used to hire a social worker and resource worker, the mentoring program, and the big brothers/big sisters program.

Amsden noted that at the next meeting, the board should look at the French Pond School and King Street School tuition rates for next year and the rent for these buildings will need to be revisited as well.

New Business: Saffo stated she had been late getting her Superintendent's Evaluation in but has redone the numbers including her evaluation and had them for other board members to see.

Next Meeting Date: May 5, 2005 at 6:30 p.m. in the SAU Conference Room.

Non-Public Session: None

Adjournment: Bagley motioned to adjourn at 7:43 p.m. Saffo seconded the motion, all in favor.

Respectfully submitted,

Carol A. Smith