

PEACHAM SCHOOL BOARD MEETING
January 11, 2009

Unapproved Minutes

PRESENT: Board—Jo Anne Post, Wynne Browne, David Stauffer; Superintendent—Martha Tucker; Principal—Mark Peabody. Public—Judy Chypre and Karen Joyce.

CALL TO ORDER: 6:07 by Jo Anne Post

APPROVAL OF MINUTES: December 14 minutes were approved as written.

PRINCIPAL'S REPORT: See attached sheet.

SUPERINTENDENT'S REPORT: Feb. 18 will be an In-Service day to feature a motivational speaker.

FINANCIAL: As of today the 2011 budget total is \$1,667,611 which is \$7,495 less than last year's budget. A Special Board Meeting will be held on January 13 at 4:30 at the school for the Board to sign the School Budget Warning Article for Town Meeting. A Pre-Town Meeting will be scheduled by the Board for Feb. to discuss the budget, etc.

OLD BUSINESS: The Strategic Planning Committees will resume work this month.

NEW BUSINESS: None.

FUTURE AGENDA: A Special Board Meeting will be scheduled for January 13 at 4:30 at the school. The Board will sign the budget warning for Town Meeting and discuss the Technology Audit with the staff and any interested parties. Capital Funding will be discussed at the Feb. School Board Meeting.

EXECUTIVE SESSION: Entered at 7:38. Topic—Personnel and Negotiations.

EXECUTIVE SESSION: Exited at 8:50. Action Taken—Jo Anne will contact the teachers and staff concerning a special meeting for Wed. the 13th at 4:30 to discuss the Technology Audit and Plan.

Meeting adjourned at 8:52.

NEXT MEETING—MONDAY, FEBRUARY 08, 2010 at 6:00 PM

Respectfully submitted,
David Stauffer