

Regional School District No. 7
Board of Education
Annual Organizational Meeting
December 8, 2010

APPROVED 1/13/2011

PRESENT: Ms. Sexton Read, Mr. R. Jerram, Mrs. Kenneson, Mrs. Yard, Mrs. Dorazio, Mr. D. Jerram, Superintendent Palmer, Director of Finance and Operations Newbury, Middle School Principal Perez, High School Principal Chichester, Student Representatives Lior Trestman and Lindsay Humphrey.

Superintendent Palmer called the Annual Organizational Meeting to order at 6:00 p.m. CALL TO ORDER

MOTION by Mrs. Dorazio, seconded by Mrs. Yard, to nominate Ms. Sexton Read for Chair. No other nominations were made. MOTION by Mrs. Kenneson, seconded by Mrs. Yard, and passed unanimously, to close nominations. MOTION by Mrs. Yard, seconded by Mrs. Dorazio, and passed unanimously, to elect Ms. Sexton Read as Chair of the Board of Education. SEXTON READ ELECTED CHAIR

MOTION by Mrs. Yard, seconded by Mrs. Kenneson, to nominate Mrs. Dorazio for Vice Chair. No other nominations were made. MOTION by Mrs. Kenneson, seconded by Mrs. Yard, and passed unanimously, to close nominations. MOTION by Mrs. Kenneson, seconded by Mrs. Yard, and passed unanimously, to elect Mrs. Dorazio as Vice Chair of the Board of Education. DORAZIO ELECTED VICE CHAIR

MOTION by Mrs. Yard, seconded by Mrs. Dorazio, to nominate Mr. Torrant for Secretary/Treasurer. No other nominations were made. MOTION by Ms. Sexton Read, seconded by Mr. D. Jerram, and passed unanimously, to close nominations. MOTION by Mrs. Kenneson, seconded by Mr. D. Jerram, and passed unanimously, to elect Mr. D. Torrant as Secretary/Treasurer of the Board of Education. TORRANT ELECTED SECRETARY/TREASURER

MOTION by Mr. D. Jerram, seconded by Mrs. Dorazio, and passed unanimously, to bond the Treasurer in the amount of \$250,000.00. BONDING OF TREASURER

MOTION by Mr. D. Jerram, seconded by Mrs. Kenneson, and passed unanimously, to hold Board of Education meetings on the second and fourth Wednesdays of each month except for the months of July, August, and December. Regular meetings during those months will be the second Wednesday in July, the fourth Wednesday in August, and the second Wednesday in December. These meetings will be held in the Newbury Library-Media Center at Northwestern Regional High/Middle School. These meetings will start at 6:00 p.m. MEETING DATES AND TIMES 2011

It was decided that the appointment to Standing Committees and delegate assignments will remain the same at this time. STANDING CMTE. DELEGATES

MOTION by Mrs. Yard, seconded by Mrs. Kenneson, and passed unanimously, to adjourn the Annual Organizational Meeting at 6:07 p.m. ADJOURN

Respectfully submitted,

Kaye Sweeney, Board Clerk