

Regional School District No. 7
Board of Education Motions
September 10, 2008

MOTION by Ms. Sexton Read, seconded by Mrs. Kenneson, to accept the minutes of August 27, 2008. Aye: Mrs. Kenneson, Ms. Sexton Read, Mr. Jerram, Mrs. Dorazio. Nay: None. Abstention: Mr. Lanctot. Motion passed.

MOTION by Mrs. Kenneson, seconded by Mrs. Sexton Read, and passed unanimously, to sign the preliminary lease/purchase agreement with Jordan Thomas for installation of the solar energy system.

MOTION by Ms. Sexton Read, seconded by Mrs. Dorazio, and passed unanimously, to accept Vocational Agriculture Grant 207-027 as complete and authorize the Superintendent or his designee to submit the completed grant to the Department of Education for final payment.

MOTION by Mrs. Kenneson, seconded by Ms. Sexton Read, and passed unanimously, to accept Vocational Agriculture Grant 207-029 as complete and authorize the Superintendent or his designee to submit the completed grant to the Department of Education for final payment.

MOTION by Mrs. Kenneson, seconded by Ms. Sexton Read, and passed unanimously, to go into Executive Session for the purpose of negotiations at 8:20 p.m.

MOTION by Mrs. Kenneson, seconded by Ms. Sexton Read, and passed unanimously, to come out of Executive Session at 8:45 p.m.

MOTION by Mr. Lanctot, seconded by Mrs. Kenneson, and passed unanimously, to accept the memorandum of agreement between the Board of Education and the Northwestern Teachers' Association on instructional leaders and transitional assistants to department chairpersons as outlined.

MOTION by Mrs. Dorazio, seconded by Mrs. Kenneson, and passed unanimously, to cancel the second meeting in the month of September 2008.

MOTION by Mrs. Dorazio, seconded by Mrs. Kenneson, and passed unanimously, to adjourn the meeting at 8:48 p.m.