

REGIONAL SCHOOL DISTRICT NO. 7
BOARD OF EDUCATION MOTIONS
JANUARY 14, 2009

MOTION by Mr. Jerram, seconded by Mr. Thomson, and passed unanimously, to accept the minutes of December 10, 2008.

MOTION by Mrs. Kenneson, seconded by Mrs. Yard, to accept the minutes of December 17, 2008 with the following changes: Bard should read Brad's and Mrs. Dorazio was not present at this meeting. Aye: Ms. Sexton Read, Mrs. Kenneson, Mrs. Yard, Mr. Griffey, Mr. Jerram, Mr. Thomson. Nay: None. Abstention: Mrs. Dorazio. Motion passed.

MOTION by Mr. Thomson, seconded by Mrs. Kenneson, and passed unanimously, to approve the budget transfers as presented.

MOTION by Mrs. Kenneson, seconded by Mr. Griffey, and passed unanimously, to go into Executive Session at 8:45 p.m. for the purpose of negotiations and Board of Education contract issues. Present in Executive Session: Ms. Sexton Read, Mrs. Kenneson, Mrs. Yard, Mr. Griffey, Mr. Jerram, Mr. Thomson. Mrs. Dorazio, Superintendent Montgomery, Director of Finance Newbury.

MOTION by Mrs. Kenneson, seconded by Mr. Griffey, and passed unanimously, to come out of Executive Session at 10:23 p.m. No action taken in Executive Session.

MOTION by Mr. Thomson, seconded by Mr. Jerram, and passed unanimously, to adjourn the meeting at 10:25 p.m.