

REGIONAL SCHOOL DISTRICT No. 7

BOARD OF EDUCATION MEETING MOTIONS

April 13, 2011

MOTION by Mr. Jerram, seconded by Mr. Gauthier, to approve the minutes of March 22, 2011.

AYE: Mr. Gauthier, Mr. Jerram, Mrs. Dorazio, Ms. Sexton Read, Mr. Tarrant. NAY: None. Motion passed.

MOTION by Mr. Tarrant, seconded by Mr. Gauthier, to approve the minutes of March 24, 2011.

AYE: Mr. Tarrant, Mrs. Dorazio, Ms. Sexton Read, Mr. Jerram, Mr. Gauthier. NAY: None. Motion passed.

MOTION by Mr. Tarrant, seconded by Mrs. Dorazio, to approve the use/ rental of the NWR #7

Auditorium on June 23, 2011 and June 24, 2011 by Dance Concepts. AYE: Mr. Jerram, Mr. Gauthier, Mr. Tarrant, Mrs. Dorazio, Ms. Sexton Read. NAY: None. Motion passed.

MOTION by Mrs. Dorazio, seconded by Mr. Jerram, to authorize the Director of Finance and Operations, Roger Newbury, to make budget transfers, as presented. AYE: Mr. Jerram, Mrs. Dorazio, Mr. Gauthier, Ms. Sexton Read, Mr. Tarrant. NAY: None. Motion passed.

MOTION by Mrs. Dorazio, seconded by Mr. Tarrant, to waive the reading of the entitled resolution,

incorporating its full text into the minutes of the meeting. AYE: Mrs. Dorazio, Mr. Tarrant, Ms. Sexton Read, Mr. Jerram, Mr. Gauthier. NAY: None. Motion passed.

MOTION by Mrs. Dorazio, seconded by Mr. Tarrant, that the resolution be adopted as introduced. AYE: Mr. Tarrant, Mrs. Dorazio, Mr. Jerram, Ms. Sexton Read, Mr. Gauthier. NAY: None.

Motion by Mrs. Dorazio, seconded by Mr. Tarrant, to Adopt Call for the Annual District Budget Meeting.

AYE: Mr. Tarrant, Mrs. Dorazio, Ms. Sexton Read, Mr. Gauthier, Mr. Jerram. NAY: None. Motion passed.

MOTION by Mr. Tarrant, seconded by Mrs. Dorazio to adopt a budget in the amount of \$18,203,334 for

the Annual District Budget Meeting to be held on May 2, 2011. AYE: Mrs. Dorazio, Mr. Tarrant, Mr. Jerram, Mr. Gauthier, Ms. Sexton Read. Mrs. Kenneson, per telephone call, at 8:16 p.m. NAY: None. Motion passed.

MOTION by Mrs. Dorazio, seconded by Mr. Tarrant, to adopt the question, "Shall the Regional School

District No. 7 Annual Budget for the fiscal year commencing July 1, 2011 be accepted?" "Yes" vote is for approval, "No" vote is for disapproval. AYE: Mrs. Dorazio, Mr. Tarrant, Mr. Jerram, Ms. Sexton Read, Mr. Gauthier. NAY: None. Motion passed.

MOTION by Mrs. Dorazio, seconded by Mr. Jerram, to accept a letter of resignation by D. Murelli, with

regrets and best wishes. AYE: Mrs. Dorazio, Ms. Sexton Read, Mr. Tarrant, Mr. Gauthier, Mr. Jerram. NAY: None. Motion passed.

MOTION by Mr. Tarrant, seconded by Mrs. Dorazio, to adjourn the meeting at 8:35 p.m. AYE: Mrs.

Dorazio, Mr. Tarrant, Mr. Jerram, Mr. Gauthier, Ms. Sexton Read. NAY: None. Motion passed.