

REGIONAL SCHOOL DISTRICT NO. 7  
BOARD OF EDUCATION MEETING MOTIONS (Amended)  
April 19, 2010

MOTION by Mrs. Dorazio, seconded by Mrs. Kenneson, and passed unanimously, to approve the minutes of the March 17, 2010 meeting as presented.

MOTION by Mrs. Yard, seconded by Mr. D. Jerram, and passed unanimously, to approve the minutes of the March 24, 2010 meeting as presented.

MOTION by Mrs. Kenneson, seconded by Mrs. Dorazio, and passed unanimously, to approve the minutes of the March 31, 2010 meeting as presented.

MOTION by Mrs. Kenneson, seconded by Mr. Torrant, and passed unanimously, to approve the minutes of the April 7, 2010 meeting as presented.

MOTION by Mr. D. Jerram, seconded by Mrs. Dorazio, and passed unanimously, to adopt the Call of the District Budget Meeting as presented.

MOTION by Mr. Torrant, seconded by Mr. D. Jerram, and passed unanimously, to adopt a budget of \$17,910,412. to present to the Annual District Budget Meeting on May 3, 2010.

MOTION by Mrs. Yard, seconded by Mrs. Dorazio, and passed unanimously, to adopt the referendum question as read.

MOTION by Mrs. Dorazio, seconded by Mrs. Yard, and passed unanimously, to approve a request by the Highlander Basketball Camp to use the gymnasium for a summer basketball camp. The rental fee to be the same as last year (\$1,400.00).

MOTION by Mrs. Yard, seconded by Mrs. Dorazio, and passed unanimously, to go into Executive Session at 8:24 p.m. for the purposes of negotiations, contractual issues and personnel issues. Present in Executive Session: Ms. Sexton Read, Mrs. Dorazio, Mr. Torrant, Mr. D. Jerram, Mr. R. Jerram, Mrs. Kenneson, Mr. Lancot, Mrs. Yard, Superintendent Montgomery and Director of Finance and Operations Newbury.

MOTION by Mrs. Yard, seconded by Mrs. Dorazio, and passed unanimously, to come out of Executive Session at 9:13 p.m.

MOTION by Mr. D. Jerram, seconded by Mrs. Yard, and passed unanimously, to cancel the second regularly-scheduled Board of Education in April (April 28, 2010).

MOTION by Mr. D. Jerram, seconded by Mrs. Dorazio, and passed unanimously, to accept with regret the resignation of Paul Orrell effective June 30, 2010.

MOTION by Mr. Torrant, seconded by Mrs. Yard, and passed unanimously, to adjourn the meeting at 9:20 p.m.