

REGIONAL SCHOOL DISTRICT NO. 7

MOTIONS FROM BOARD OF EDUCATION MEETING

JULY 8, 2009

MOTION by Mr. Tarrant, seconded by Mrs. Yard, to approve the minutes of June 10, 2009, as corrected (Page 2, Principals' Reports – Last sentence: add the words “(\$300) per student.”
Aye: Mrs. Dorazio, Mrs. Yard, Ms. Sexton Read, Mr. Jerram. Nay: None. Abstention:
Mrs. Kenneson, Mr. Lanctot, Mr. Tarrant.

MOTION by Mrs. Yard, seconded by Mr. Tarrant, and passed unanimously, to authorize the chairperson to sign a letter of intent with Optiwind subject to legal counsel's approval and the inclusion of the stipulation that the letter is non-binding.

MOTION by Mrs. Yard, seconded by Mrs. Kenneson, and passed unanimously, to go into Executive Session at 8:19 p.m. for the purpose of Superintendent's evaluation and negotiations. Present in Executive Session: Ms. Sexton Read, Mr. Jerram, Mrs. Dorazio, Mrs. Kenneson, Mr. Tarrant, Mr. Lanctot, Mrs. Yard, Superintendent Montgomery and Director of Finance and Operations Newbury.

MOTION by Mrs. Yard, seconded by Mrs. Kenneson, and passed unanimously, to come out of Executive Session at 9:20 p.m.

MOTION by Mrs. Yard, seconded by Mrs. Kenneson, and passed unanimously, to adjourn the meeting at 9:21 p.m.