

REGIONAL SCHOOL DISTRICT NO. 7

MOTIONS FROM BOARD OF EDUCATION MEETING

AUGUST 26, 2009

MOTION by Mr. Tarrant, seconded by Mrs. Dorazio, and passed unanimously, to approve the minutes of July 8, 2009 as presented.

MOTION by Mr. Tarrant, seconded by Mrs. Kenneson, and passed unanimously, to approve Policy #6114.8 – Emergencies and Disaster Preparedness (Pandemic/Epidemic Emergencies).

MOTION by Mrs. Dorazio, seconded by Mrs. Kenneson, and passed unanimously, to go into Executive Session at 8:37 p.m. for the purpose of negotiations. Present in Executive Session: Ms. Sexton Read, Mr. Jerram (by telephone at 9:05 p.m.), Mrs. Dorazio, Mrs. Kenneson, Mr. Tarrant, Mr. Lanctot, Superintendent Montgomery and Director of Finance and Operations Newbury.

MOTION by Mrs. Dorazio, seconded by Mrs. Kenneson, and passed unanimously, to come out of Executive Session at 9:25 p.m.

MOTION by Mr. Tarrant, seconded by Mrs. Kenneson, to accept the custodial contract as presented. Aye: Ms. Sexton Read, Mr. Tarrant, Mrs. Kenneson, Mr. Lanctot, Mrs. Dorazio. Nay: Mr. Jerram. Abstention: None. Motion passed.

MOTION by Mr. Tarrant, seconded by Mrs. Kenneson, and passed unanimously, to adjourn the meeting at 9:31 p.m.