REGIONAL SCHOOL DISTRICT NO. 7 NEWBURY LIBRARY-MEDIA CENTER

BOARD OF EDUCATION MINUTES

February 23, 2023 – 6 p.m. MOTIONS

PRESENT: Chair Ms. Molly Sexton Read (B), Vice-Chair Mr. Robert Jerram (NH), Secretary/Treasurer Mr. Noel Gauthier (NH), Ms. Deborah Bell (N) by phone, Ms. Kim Crone (N), Ms. Mary Duran (B) by phone, Ms. Lisa Fragale(C) by phone (6:12 p.m.), Superintendent Dr. Judith Palmer, Director of Finance & Operations Mr. James Gaskins.

Absent: Ms. Theresa Kenneson (C).

CALL TO ORDER: Ms. Sexton Read called the Board of Education meeting to order at 6:02 p.m.

PUBLIC PORTION: None.

APPROVAL OF MINUTES

MOTION by Mr. Jerram, seconded by Mr. Gauthier, to **APPROVE** the February 8, 2023 Board of Education Meeting Minutes, as presented. **AYE:** Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Bell, Ms. Crone. **NAY:** None. **ABSTAIN:** Ms. Duran. **MOTION PASSED.**

Approval of New Policy # 0150 Annual Board of Education Goals.

MOTION by Ms. Crone, seconded by Mr. Jerram, to **ADOPT** Policy #0150 Annual Board of Education Goals, as presented. **AYE:** Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Bell, Ms. Crone, Ms. Duran, Ms. Fragale. **NAY:** None. **ABSTAIN:** None. **MOTION PASSED.**

ADJOURNMENT

MOTION by Mr. Gauthier, seconded by Ms. Crone, to **ADJOURN** at 7:06 p.m. **AYE:** Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Bell, Ms. Crone, Ms. Duran, Ms. Fragale. **NAY:** None. **ABSTAIN:** None. **MOTION PASSED.**

Respectfully submitted,

Diane Barrett Board Clerk