

COPY

TOWN OF EAST KINGSTON
SCHOOL BOARD MEETING

DATE: 8-24-04
 TIME 4:00 - 4:25 PM
 PLACE: SAU Office - Front Street, Exeter NH

Present: R. Poelaert, School Board
 D. Miller, School Board
 J. Frew, Assist. Superintendent
 N. Lunney, SAU Assist. Business Manager

Absent: R. Caron, School Board Chair
 J. Eaves, Principal

Visitors: None.

1. CALL TO ORDER
 Meeting called to order at 4 PM by R. Poelaert
2. NON-PUBLIC SESSION
 May be called at any time in accordance with Chapter 91A:311
 a, b, c, d,e.
 No nonpublic session called during this meeting.
3. CONSIDERATION FOR SPECIAL SCHOOL DISTRICT MEETING - TIMELINE
 Review of reason for special SD Meeting - awarding of Adequate
 Education grant not anticipated/budgeted at March '04 SD meeting
 necessitates consideration of public hearing (9/7/04) and special
 SD Meeting (10/2/04). The Board feels it is their responsibility
 to assure that the voters have the opportunity to consider and
 approve the disposition of this money, and these meetings,
 mandated by State Statute, will allow this to happen.

The Board will recommend to the voters that this money be
 put back into the 2004-05 Budget, and subsequently, at the
 March '05 SD meeting be placed into the capital fund.

Motion by D. Miller, seconded by R. Poelaert, to conduct a
 public hearing on the budget on Tuesday, 9/2/04, at 6:30 PM,
 and a Special School District Meeting on Saturday, 10/2/04, at
 1:00 PM. Both of these meetings to be held at the East Kingston
 Elementary School on Andrews Lane.

D. Miller, R. Poelaert in favor of the motion.
Motion carried.

4. ADJOURNMENT
Motion by D. Miller, seconded by R. Poelaert, both in favor to
 adjourn at 4:25 PM.
Motion carried.

Respectfully submitted,

Tommie Levesque, Secretary

Minutes circulated: 8/25/04

Next Meeting 9/7/04