

TOWN OF EAST KINGSTON
SCHOOL BOARD MEETING

DATE: 2/8/05
TIME: 8:35 - 8:56 PM
PLACE: E. Kingston Elementary School

Present: R. Caron, School Board Chair
R. Poelaert, School Board
D. Miller, School Board
J. Eaves, Principal
J. Frew, Assist. Superintendent

Visitors: A. Atkins

1. CALL TO ORDER
Meeting called to order at 8:35 PM by R. Caron.
2. NON-PUBLIC SESSION
May be called at any time in accordance with Chapter 91A:311 a, b, c, d, e.
Motion by R. Caron, seconded by R. Poelaert, to move into N-P session at 8:50 PM, in accordance with Chapter 91A:311, (a).

Motion carried.

The purpose of this meeting was to inform the Board of a situation requiring time off for a staff member to take care of a family illness. The Board was in agreement approved.

Motion to seal the minutes of this N-P Meeting by R. Caron, seconded by D. Miller. All in favor.

Motion carried.

Motion to move out of N-P session at 8:55 PM by R. Caron, seconded by D. Miller. All in favor.

Motion carried.

3. APPROVAL OF MINUTES:
3.1 Motion by D. Miller, seconded by R. Poelaert to approve the minutes of the January 3, 2005 meeting. All in favor. No further discussion.

Motion carried.

4. VISITORS
A. Atkins, staff rep recognized.

5. REPORT FROM THE CHAIR
5.1 Status of Contract Negotiations.
The EKES Staff has ratified a 5-year contract with the Board.

5.2 School District Meeting.

Preparation: J. Frew will assure that all audio equipment is working order.

Secretary will post/publish the meeting announcement and warrant.

6. REPORT FROM THE CENTRAL OFFICE.
 - 6.1 Building and Grounds Update - Presentation of Bids for Drainage Project Proposal.
Discussion be placed on the next Board agenda. D. Miller will be in contact with E. Oddo regards obtaining more information.
 - 6.2 Financial Reports.
Distributed - unremarkable.
 - 6.3 SAU Policies - Status Report.
D. Miller reported: Final work on this project in process, includes assuring that all policies included in old manuals have been addressed (as needed) with new policies, Report will be available at (perhaps) March meeting.
7. REPORT FROM PRINCIPAL.
Discussion for N-P session.
8. OLD BUSINESS
No old business.
9. NEW BUSINESS
No new business.
10. CORRESPONDENCE
No correspondence.
11. ADJOURNMENT
Motion to adjourn at 8:56 PM by D. Miller, seconded by R. Poelaert; all in favor.
Motion carried.

Respectfully submitted,

Tomnie Levesque, Secretary

Minutes circulated: 2/11/05 Next Meeting 3/7/05.