

## SAU #4 Board

Newfound Regional High School Library Media Center  
November 22, 2010

### MINUTES

School Board Present: Mary Campbell (Hebron), Suzanne Cheney (Alexandria), Bruce Davol (New Hampton), Leslie Dion (Chair; Bristol)

School Board Excused: Jon Johnson (Danbury), Lou Lieto (Groton)

School Board Vacant: Bridgewater

Staff Present: Dana Andrews (BHVS Principal), Kenneth Darsney (BES Principal), Eric Chase (NMMS Principal), Annmarie Holloran (DES and NHCS Principal), Michael O'Malley (NRHS Principal), Marie Ross (Superintendent), Daniel Rossner (Business Administrator)

Public Present:

Non-resident Staff Present:

The Chair called the meeting to order at 6:30 pm. The American flag was saluted by reciting the Pledge of Allegiance.

Recognition: Dan Rossner

#### Review of SAU Board Minutes

- a. December 7, 2009 (previously approved)
- b. May 24, 2010. Bruce Davol moved, Mary Campbell seconded, to approve as presented. Approved 4-0-0-3.

#### Superintendent's Report

#### Public Comments on Agenda Items

#### Old Business: Review of SAU Board Goal for 2010-2011

#### Budget Discussion: SAU Budget

Mary Campbell moved, Bruce Davol seconded, to place funds in the budget for the following increases: 2.5% for the Superintendent; 5% for the Business Administrator; 2.5% for the Special Student Services Administrator. Approved 4-0-0-3.

Mary Campbell moved, Bruce Davol seconded, to place funds in the budget for a 1.5% increase for the SAU clerical staff. Approved 4-0-0-3.

#### Other SAU Business

#### Public Comments on Agenda Items

#### Adjournment

The SAU #4 Board will meet again in May 2011 (date to be determined). At 8:05 pm Mary Campbell moved, Sue Cheney seconded, to adjourn the SAU Board meeting. *Approved 4-0-0-3.*