

Present:	Mr. D. Cruikshank, Mrs. D. Fox, Mr. G. Brown, Mrs. T. Hammond, Interim Superintendent of Schools L. Taylor, Business Manager, G. Lott, Elementary Principal N. Gallaher, High School Principal S. Poreda, District Clerk, G. Burpee
Absent:	Dr. D. Evans, (arr. 7:35 PM)
Also Present:	Mrs. P. Adams, Mrs. S. Allen, Mrs. K. Bishop, Mr. D. Brown, Mrs. S. Bucalo, Ms. H. Collier, Mr. D. Coye, Mrs. J. Davis, Mr. B. DeLee, Mrs. T. DeLee, Mr. M. Foor-Pessin, Mr. D. Fredenburg, Mr. B. Golden, Ms. J. Hammer, Mrs. S. Hite, Ms. E. Knickerbocker, Mrs. L. Larkin, Mr. T. Larkin, Mrs. D. Liuzzo, Mrs. K. Loomis, Mr. C. Marquard, Mrs. R. McGrath, Mrs. M. Meigs, Mr. G. Morley, Mrs. N. Morley, Mrs. C. Morse, Miss E. Morse, Mrs. S. Morse, Mrs. L. Moseley, Mrs. A. Myers, Mrs. Ch. Neal, Mrs. Cy. Neal, Mrs. R. Neal, Mrs. C. O'Connor, Mr. P. O'Connor, Mrs. J. Osowski, Mrs. S. Phillips, Mrs. L. Porter, Mrs. M. Reakes, Mrs. E. Robinson, Mrs. W. Roodenburg, Ms. D. Slocum, Mr. K. Springer, Mrs. P. Springer, Mrs. S. Stone, Mrs. S. Swayze, Mrs. T. Thiel, Mr. W. Waltz, Mrs. C. Wentworth, Mrs. F. Winn

CALL TO ORDER

President Cruikshank called the meeting to order at 7:30 PM. All pledged allegiance to the flag.

AGENDA

The agenda was approved on a motion of Mrs. Fox, seconded by Mrs. Hammond.

Motion carried, 4 - 0.

NEW BUSINESS

Superintendent's Report
 (Dr. Evans arrived, 7:35 PM)

Mrs. Taylor distributed articles of interest to the Board members.

Retirement Incentive Offerings

Motion by Mrs. Fox to approve the local retirement incentive offerings for District employees who meet the eligibility requirements, effective March 18, 2010. Second by Mrs. Hammond.

Motion carried, 5 - 0.

Feasibility Committee Report

Mrs. Taylor introduced the members of the committee. The report was given in three sections with opportunities for questions between each portion. The following items were reviewed:

- Projected enrollment for the 2010 – 2011 school year
- Class size recommendations
- Building Plans including safety concerns
- Disadvantages including increased class size, lack of rooms, instructional time loss, turning the MPR into a classroom, loss of educational community
- Advantages and disadvantages of closing the elementary building.

Announcement

Mrs. Taylor announced that there is an advertisement in the April newsletter for community members interested in being on the interview team for the superintendent search.

Executive Session

Motion by Mrs. Hammond to enter executive session for the purpose of personnel at 8:58 PM. Second by Dr. Evans.

Motion carried, 5 - 0.

Open Session

Motion by Mr. Brown to resume open session at 9:50 PM.
Second by Dr. Evans.

Motion carried, 5 - 0.

ADJOURNMENT

Motion by Dr. Evans, seconded by Mrs. Hammond, to adjourn the meeting at 9:50 PM.

Motion carried, 5 - 0.

Submitted by,

Gail Evans Burpee
District Clerk