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## BOARD MINUTES

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Old Town School District\_\_

MEETING DATE:                   \_\_October 10, 2011\_\_

MEETING PLACE:               \_\_Randolph Elementary School\_\_

BOARD MEMBERS PRESENT:     Jim Merriam & Kristin Husher

ADMINISTRATORS PRESENT:

GUESTS:

- I.     The meeting was called to order by Jim Merriam at 8:10 p.m.
- II.    Motion to approve the minutes of: September 12, 2011  
      By:                   Jim Merriam  
      Seconded by:     Kristin Husher  
      As presented:    Yes
- III.   Community Engagement  
      1. Public Comments: None
- IV.    EL Monitoring  
      1. Financial Report was reviewed.  
      Any concerns: None at this time.
- V.     Reports  
      1. Principal  
          Anything to add or questions: Board reviewed Preventative Maintenance Plan. Kristin Husher recommends insulation while residing and window replacement.  
      2. Other incidental information: No
- VI.    Consent Agenda  
      1. Approve VSBIT Proxy  
  
      Motion to approve the Consent Agenda:  
      By:                   Jim Merriam  
      Seconded by:     Kristin Husher  
      Motion passed: Yes
- VII.   Executive Session: None needed
- VIII.  Agenda items for next meeting: 2012-2013 Budget
- X.     Adjournment  
      The meeting adjourned at 8:15 p.m.

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Signature of Board Clerk