

DATE: February 24, 2009

KIND OF MEETING: Budget Work Session

PLACE: Board Room

MEMBERS PRESENT: Joey Varin, President  
Jack Campbell  
Daniel Cayea  
Edward Scott  
Ronald Tomo  
Mindy Warick  
Michael Carter

OTHERS PRESENT: Laura Marlow  
Brian Tousignant  
Martha Cayea

The meeting was called to order at 6:35 PM by Joey Varin, President. All seven Board of Education members were present for this evening's meeting.

The purpose of tonight's meeting was to hold the first of six Board-level budget development sessions – February 24<sup>th</sup>, March 3<sup>rd</sup>, 10<sup>th</sup>, 26<sup>th</sup>, 31<sup>st</sup> and April 20<sup>th</sup>. The intended product of this process is School Board construction of a proposed 2009-2010 school year estimated expenditures plan to be adopted by the School Board April 2<sup>nd</sup> and considered by voters at the May 19, 2009 annual meeting

The focus of this evenings budget work session are the salaries and health benefits for school district employees.

There were no public comments.

A motion was made by Mr. Cayea, seconded by Mr. Scott, and passed unanimously to go into Executive Session, at 7:45 PM to discuss a personnel issue.  
All Board members present voted yes – motion carried.

A motion was made by Mr. Carter, seconded by Mr. Cayea, and passed unanimously to come out of Executive Session, at 8:00 PM and to resume the formal meeting.  
All Board members present voted yes – motion carried.

A motion was made by Mr. Carter, seconded by Mr. Cayea, and passed unanimously to adjourn the meeting at 8:01 PM.  
All Board members present voted yes – motion carried.

Martha J. Cayea, Clerk  
N.A.C.S. Board of Education