

DATE: December 8, 2009

KIND OF MEETING: Special District Meeting

PLACE: MS/High School Auditorium

MEMBERS PRESENT: Joey Varin
Michael Carter
Richard Harriman Sr.
Edward Scott
Ronald Tomo
Mindy Warick

ABSENT: Daniel Cayea

OTHERS PRESENT: Laura Marlow, Superintendent
Brian Tousignant, Business Manager
Martha Cayea, Clerk
Dan Woodside
Ed Anker
Citizens

Mr. Varin, President, called the meeting to order at 6:05 PM and led the Pledge of Allegiance.

The Clerk called the Roll. Six Board of Education members were present and one member was absent for this evening's meeting.

Mr. Varin explained that the purpose of the Special District Information Meeting was to present the proposed EXCEL Capital Improvement Building Project.

Mrs. Marlow outlined the history of the project and detailed many of the areas which have been targeted for repair and site improvements: the MS/HS heating system, security upgrades, swimming pool repairs, a new gymnasium, concession stand and restrooms, middle school locker rooms, additional classrooms, technology upgrades and upgrades to athletic fields, elementary building security upgrades, driveway with drop off and parking spaces in the front of the building, window replacement, and building renovations. Mrs. Marlow also informed the members of the audience that building tours would be held after the meeting.

Mr. Tousignant explained the financial aspect and tax impact of the proposed building project and answered questions from the audience.

Dan Woodside and Ed Anker from CS Arch Architecture and Engineering Firm were in attendance to highlight specific aspects of the project and entertained any questions from the audience.

Board of Education Minutes
December 8, 2009
Page 2

A motion was made by Mr. Carter, seconded by Mr. Scott, and passed unanimously to adjourn the meeting at 8:21 PM.

All Board Members present voted yes – motion carried.

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