

**Waterville Valley School Board
Waterville Valley Elementary School
Meeting Minutes for November 16, 2009, 4:00PM**

Chairman M. Furgal called the meeting to order at 4:05PM with board members M. Decoteau and D. Sullivan present.

Principal G. Hannigan, Assist. Superintendent K. Boyle and Facilities Manager Jon Francis were also present.

General Public: W. Rathgeber and P. Furgal

I. AGENDA REVIEW AND DISPOSITION

None

II. APPROVAL OF MINUTES

MOTION: “To accept the minutes of October 19, 2009 as amended.”

Motion: D. Sullivan Seconded: M. Decoteau All in favor.

Request to email approved minutes to webmaster at pdfugal@gmail.com

III. PRIVILEGE OF THE FLOOR #1

W. Rathgeber spoke regarding access to the school and security concerns.

P. Furgal commented on attractiveness of landscaping.

IV. PRINCIPAL’S REPORT

As presented by G. Hannigan

V. CONSENT ITEMS

A. Claims and Payroll: AP Manifests and Payroll Manifests were signed by the Board.

VI. DISCUSSION ITEMS

A. Trees

Update from J. Francis.

MOTION: “To remove pine trees in front of gym at an estimate of \$350.00.”

Motion: M. Furgal Seconded: D. Sullivan All in favor.

B. Tax Rate Analysis

Board discussion of the town tax rate and values.

C. 10-11 Budget, 1st draft

Draft distributed by K. Boyle, review and discussion by Board.

D. School Fire and Safety Checklist

Checklist distributed by K. Boyle, review and discussion by Board.

E. Plan Public Hearing

F. Other

VII. BOARD MEMBER CONCERNS

None

VII. RECOGNITION AND AWARDS

None

IX. PRIVILEGE OF THE FLOOR #2

None

X. NON-PUBLIC SESSION

At 5:30PM the following motion was made:

MOTION: "To enter executive session in accordance with RSA 91-A: 3."

Motion: M. Furgal Seconded: D. Sullivan All in favor.

/jcs

Approved on _____

M. Furgal, Chair

M. Decoteau

D. Sullivan

