

**Waterville Valley School Board  
Waterville Valley Elementary School  
Meeting Minutes for February 8, 2010 5:02PM**

Chairman M. Furgal called the meeting to order at 5:02PM with board members D. Sullivan and M. Decoteau present.

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

**I. AGENDA REVIEW AND DISPOSITION**

None

**II. APPROVAL OF MINUTES**

**MOTION: “*To accept the minutes of January 11, 2009 as amended.*”**

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

\* Approved minutes forwarded to webmaster at pdfugal@gmail.com

**III. PRIVILEGE OF THE FLOOR #1**

None

**IV. PRINCIPAL’S REPORT**

Discussion of tremendous community support and caring during the recent passing of Marc Paul Decoteau.

Principal’s report was presented by G. Hannigan.

**V. CONSENT ITEMS**

A. Claims and Payroll

**VI. DISCUSSION ITEMS**

A. *Plan Bond Hearing*

Discussion of bond items and hearing expectations.

B. *Plan Budget Hearing*

Discussion of budget items and hearing expectations.

**MOTION: “*To move forward to public hearing, \$1,114,681.00 for district assessment.*”**

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

C. Other Business  
None

**VII. BOARD MEMBER CONCERNS**

M. Furgal will be unable to attend the March 15, 2010 meeting.  
Meeting rescheduled for March 8, 2010 at 5PM.

**VIII. RECOGNITION AND AWARDS**

PRHS, SAU 48 Central Office and Danielle Morse.

**IX. PRIVILEGE OF THE FLOOR #2**

None

**X. NON-PUBLIC SESSION**

At 5:35PM 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 \_\_\_\_\_

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M. Furgal, Chair

\_\_\_\_\_  
M. Decoteau

\_\_\_\_\_  
D. Sullivan

