

GRS Cooperative School Board
January 22, 2008
Shelburne Town Hall

Board Members: Jo Carpenter, Chair; Angela Brown; Greg Corrigan; Donna Goodrich; Stephen Michaud; Paul Partenope

Administration: Paul Bousquet, Superintendent; Pauline Plourde, Business Administrator

I. Call to order: At the 8:52 the board reconvened following the public information meeting. Jo Carpenter called the meeting to order.

II. Public Comments: none

III. Approve amended budget: Paul Bousquet and Pauline Plourde informed the board of the adjustments that have been made to the budget at the request of the board. Some specifics were a smaller bus; no baseball fence at the Ed Fenn School; \$10,000 cut in equipment; cuts in miscellaneous travel, hiring a 3/5 tech person, and not hiring a 1/5 reading person at the Ed Fenn School. These adjustments bring the overall budget to a 2.82% increase over last year's.

Greg Corrigan moved to approved the amended budget, seconded by Donna Goodrich; five in favor, one opposed (Angela Brown); motion passed.

IV: Approve support staff contract: **Stephen Michaud moved to approve the support staff contract, seconded by Paul Partenope; all in favor.**

V. Other: based on public comments from the townspeople in attendance tonight, the board discussed changes to the warrant articles and changes for clarity in the informational pages handed out at the meetings.

Paul Partenope moved to add an additional warrant article for up to \$14 million with a time period to be such that the tax rate remains under \$2, and to re-order the articles such that the \$14 million, \$7 million and \$5 million bonds are voted on in that order. Five in favor, one opposed (Greg Corrigan); motion passed.

Pauline Plourde will get a notice into the newspaper as required by RSA regarding the potential additional warrant article.

VI: Adjourned: At 9:35 Paul Partenope, seconded by Donna Goodrich, moved to adjourn the meeting; all in favor.

Minutes respectfully submitted,

Angela Brown, Secretary