

DUMMER SCHOOL BOARD
Minutes of School Board Meeting
Monday, December 4, 2006
Dummer Town Hall

Present: Dummer School Board Members: Chair Julie Glover, Nancy Bisson, Jennifer Miller
Administration: Superintendent Paul Bousquet, Business Administrator Pauline Plourde
Other: Kimberly Hockmeyer, Recorder

I. Call to Order

Chair Julie Glover called the meeting to order at 6:35 PM.

II. Approval of November 6, 2006 Minutes

Motion made by Miller to accept the minutes of the November 6, 2006 meeting as presented. Motion seconded by Bisson. Vote: 3-0. Motion approved.

III. Public Comments – none

IV. Written Communication

- Primex Risk Management Flier for Board members information
- Enrollment Projections from NESCEC for Board members information

V. Milan/Berlin School Board Agendas and Minutes

Glover commended the Superintendent on how well he handled a Milan issue.

IV. Superintendent's Report

- AREA Agreement Committee Update Dummer/Berlin

Bousquet stated that more information would be coming after tonight's AREA meeting

- School Board Self-Assessment

Motion made by Bisson to accept the School Board Self Assessment as it is written. Motion seconded by Glover. Discussion on the need to have the assessment completed before the February Town Meeting. Vote: 3-0. Motion approved.

- Dummer Policy Book

Miller presented the policies and answered questions. Miller asked Bousquet about policies the state mandates, but are not applicable to Dummer. Bousquet will check with Ted Comstock of NH School Board Association. Discussion on parts of the policy book and Board will hold its first reading in January after receiving answer from Comstock.

- Other – none

V. Business Administrator's Report

- Budget 2007-2008

Plourde explained the tax rate and the changes from 2005-2006. Plourde discussed the change in status with the hydro and how it affects the rate. Plourde reviewed the budget draft with the Board and will present the final budget at the next meeting.

Board reviewed report from Dave Backler, Principal of MVS.

VII. Sped Directors' Report
Report for the Board to review

VIII. Non-Public Session –none

IX. Agenda Items for Next Regular Meeting Monday, January 8, 2007
Policy Book
Finalized 2007-2008 Budget
School District Report and Warrants

X. Other – none

XI. Adjournment

**Motion made by Miller to adjourn. Motion seconded by Bisson. No Discussion. Vote: 3-0.
Motion approved.** Meeting adjourned at 7:36 PM.

Respectfully submitted,

Kimberly A. Hockmeyer
Recorder for the Dummer School Board