

Milan School Board Meeting

Wednesday, November 15, 2006

Milan Village School Conference Room

Present: School Board Members: Chairman Andrew Mullins, Jacqueline Quintal and Patricia Shute
Administration: Paul Bousquet-Superintendent, Pauline Plourde-Business Administrator
Public –Rich Sarette

I. Call to order - Chairman Mullins called the meeting to order at 7:00 a.m.

II. **Non Public Session (1)** – On a motion by Shute and a second from Quintal the School Board went into non-public session under RSA 91-A:3II (e) at 7:01 a.m. on a roll call vote: Quintal yes, Shute yes, Mullins yes.

The School Board came out of non- public on a motion by Quintal and a second by Shute at 7:10 a.m.; all in favor.

Non Public Session (2) – On a motion by Shute and a second from Quintal the School Board went into non-public session under RSA 91-A:3II (a) at 7:12 a.m. on a roll call vote: Quintal yes, Shute yes, Mullins yes.

The School Board came out of non- public on a motion by Quintal and a second by Shute at 8:01 a.m.; all in favor.

III. **Adoption of Milan Policy Book, 1st Reading** – Bousquet advised the Board to formally adopt the NH School Board Model Policy as updated in order to be current with their Board policies. They can then continue to review the policies while having an adopted book on hand.

Motion: Shute made the following motion which was seconded by Quintal – to accept the the NH School Board Model Policies as their first reading and accept Section J as a second reading; all in favor.

IV. **Other** - AREA Agreement with Berlin. The Board discussed the proposal from Berlin and have agreed the language regarding the number of years.

Motion: Shute made the following motion which was seconded by Quintal – to change the language in the AREA agreement with Berlin to read as follows, “shall be valid for a minimum of five (5) years” to coincide with the Berlin Agreement; all in favor.

V. **Adjournment** – Shute motioned to adjourn, seconded by Quintal to adjourn the meeting at 8:11 a.m.; all in favor.

Respectfully submitted,

Pauline Plourde, Business Administrator and
Recorder for the Board