

MINUTES – APPROVED

Board Members Present:

Don O'Day Chair
James Marpe Vice Chair
Faith Taylor Secretary
Mark Mathias
Elaine Whitney
Michael McGovern

Administrators Present:

Elliott Landon Superintendent of Schools
Nancy Harris Asst. Superintendent Business
Brian Fagan Asst. Superintendent Curriculum
Marge Cion Director of Human Resources
Cynthia Gilchrest Director of Pupil Services

Board Members Absent: Sandy DeFelice

CALL TO ORDER/PLEDGE OF ALLEGIANCE: 7:35 p.m. in the Staples High School cafeteria.

DISCUSSION:

1. Underground Oil Tank Replacement Proposal
2. 2010-11 Proposed Budget of the Superintendent of Schools.

ADJOURNMENT: Meeting adjourned at 11:12 p.m.

Respectfully submitted,

Faith Taylor, Secretary
(Minutes written by Jennifer Robson)