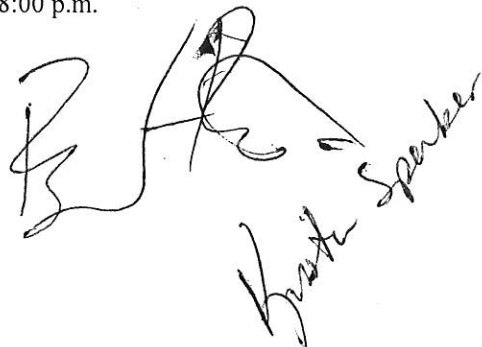


**PITTSFIELD SCHOOL BOARD
REGULAR MEETING MINUTES
MONDAY, AUGUST 25, 2014 – 7:00 PM
PITTSFIELD TOWN HALL**

Lower level

Note: meeting moved from August 12 to August 25.

- I. CALL TO ORDER Kris calls meeting to order at 7:10 with Ray and A.J. in attendance.
- II. PUBLIC COMMUNICATIONS AND COMMENT
(maybe re-opened anytime during the meeting by new public)
- III. BOARD COMMUNICATIONS AND COMMENT: We discussed information on children who have moved to town and those that have moved out since last school year. Apparently a net gain of at least several children. We also discussed potential of Pittsfield paying for licensed preschool under new State law and the board will look into this issue and report back next month.
- IV. COMPLIANCE AGENDA
 - A. Minutes of July 14, 2014 : Kris moves to approve and A.J. seconds, minutes approved.
- V. OLD BUSINESS Merger Update: Kris reports on her contacts with Alice Worth Superintendent at WCSU, including their business manager leaving and this being an opportunity to get AOE funding to help organize a "punch list" on our transition to WCSU. Kris and Ray will be going to the WNWSU meeting this Wednesday where transition funds from AOE for that SU will be discussed.
- VI. NEW BUSINESS
 - A. Open Meeting Law: brief discussion including Patty helpfully posting our minutes and notices on our town website.
 - B. Carousel Meetings: we discuss this idea of having school board meetings at a central location for the other SU schools so that the Superintendent can shuttle in between the various meetings, room to room, in one night. Our Board is open to this idea.
 - C. Payment Orders: #1 (2015 school year) WNWSU July and August Assessments(Admin \$11,906.36, SPED \$45,614, EEE \$4875.46), Mascoma Bank Line of Credit pay off \$128,834.46 – Total \$191,230.28. Ray moves to approve, A.J. seconds, approved unanimously.
- VII. POLICY: None.
- VIII. NEXT MEETING DATE/AGENDA ITEMS: Update on preschool payment law; Transition update; Payment Orders.
- IX. ADJOURNMENT Kris adjourned the meeting at 8:00 p.m.



Kristin Sparker