

Morgan School Board Minutes

Attachment A

Date: December 11, 2014

Meeting called to order by Kelly Paul, Board Chair at 05:05pm

Board Members Present: Kelly Paul, Danielle Blake and Tammy La Course

Administration Present: Glenn Hankinson and John Castle

Guest: Timothy Bronson and Brian Davis

Approval of Minutes: K. Paul made motion, with all in favor, to accept the minutes of the October 9, 2014 Meeting Minutes.

OTHER:

Inter-local Agreement Update:

D. Blake made motion to accept Inter-local contract with Derby Town School District and gives K. Paul permission to sign on behalf of Morgan Town School District, with all in favor.

Public Comments:

None

Financial Report:

Check#1284-1288	Accounts Payable	12/02/14	\$247,894.05
Check#1289-1291	Accounts Payable	12/11/14	\$6,104.00
Total Amount			\$253,998.05

K. Paul made motion to approve warrants, with all in favor.

K. Paul made motion to approve the financial report, with all in favor.

Committee Reports:

None

Superintendent's Report:

None

Unfinished/New/Other Business

- A. FY 2016 Budget Discussion
- B. Inter-local agreement/see above
- C. Building Status Update-not needed
- D. Schedule for Board Members to attend Derby School Board Meetings/Tabled till next meeting.

Agenda Items

Make schedule for board members to attend Derby School Board Meetings.

FY 2016 Budget

Warning

Annual Report Letter

Date of Next Meeting: January 8, 2015 5:00pm

Meeting Adjourned: Motion made by K. Paul, with all in favor, to adjourn at 06:06pm