

**Sherburne Elementary School
Board of School Director's Meeting
December 3, 2010, @ 8:15 am.**

APPROVED

Present: Loren Pepe, Principal, Meg Gallagher, Superintendent, Jennifer Iannantuoni, Butch Findeisen, Kristin Schiessl-Alf.

1. Call to Order- The meeting was called to order at 8:15am, by Jennifer Iannantuoni, second and approved.
2. Minutes- A motion was made to approve the minutes from November 19, 2010. One change in the notes was made to say that the Crisis Policy was reviewed. Minutes were second and approved.
3. Public Comments/Visitors- none.
4. Old Business- none.
5. New Business- The Budget was reviewed. During the Budget discussion, a motion was made to move into Executive Session at 8:20 am, to discuss personnel and salaries, second and approved. A motion was made to exit Executive Session at 8:49 am., second and approved.
6. Administrative Reports-
 - A. Principal's Report- none.
 - B. Board Report- The Community Use of School Facilities Policy was reviewed. Loren is to respond to the person who requested the use of the gym.
 - C. Superintendent's Report- Class Size Policy reviewed and tabled. No Action taken.
7. Executive Session- none.
8. Meetings- The next meeting will be Friday, January 7, 2011 at 8:15 am.
9. Adjournment- A motion was made to adjourn at 9:25 am., second and approved.

Respectfully Submitted, Kristin Schiessl-Alf, clerk.