

Present: Meg Gallagher, Superintendent, Loren Pepe, Principal, Steve Finneron, Jennifer Iannantuoni, Butch Findeisen

Visitors –

1. Call to Order – The meeting was opened at 4:02 pm, by Steve Finneron, seconded by Butch Findeisen, and approved. A motion was made to accept the agenda as may be amended, seconded and APPROVED.
  2. Budget Work Session –
    - The board reviewed information and notes from the February 2, 2009 meeting.
    - A motion was made to enter into executive session for information at 4:04 pm, seconded and APPROVED. A motion was made to exit executive session at 4:06 pm, seconded and APPROVED. No action taken.
    - A date was decided for an informational meeting before Town Meeting. A motion was made to warn a Budget Informational Meeting on February 24, 2009, at 7:00 pm, seconded and APPROVED. An invitation will be sent to Pittsfield and Plymouth School Boards.
  3. Minutes – A motion was made to accept the minutes, as may be amended, from the January 13, 2009 and February 2, 2009 meetings, seconded and APPROVED. An amendment made was to correct a typo in the Principal's report. A motion was made to accept the minutes as amended from the January 13, 2009 meeting, seconded and APPROVED.
  4. Public Comments/Visitors – none.
  5. New Business –
    - Review of Town Meeting Reports – reviewed and discussed.
    - Ski Day information was discussed regarding the removal of students from school for another ski program. The board will discuss this again at a later date.
  6. Administrative Reports –
    - Superintendent –
      - Meg accompanied the Debate Team to Montpelier. Woodstock won the entire competition.
    - Principal
      - NECAP Results for SES were excellent.
      - The SES Japanese intern left on 1/23. He loved working with the SES students. The Japanese lunch and Tea Ceremony were great fun.
      - Parent workshop was completed and the parents that attended said it was very worthwhile.
      - Trailblazers program is going well.
      - Search Committee for the 5<sup>th</sup> grade position is in place. The members had a workshop with Meg. The search committee consists of Kate Carey, Loren Pepe, Jennifer Iannantuoni, Kelly O'Brien, and Amy Ladabouche.
      - NAEP test will be given to the 4<sup>th</sup> grade.
      - Enrollment is 76 Students, 20 pre-school students
      - Water disinfection system is finished.
      - Dave Cleeves is away for the February vacation. Setab will take care of sidewalks if it snows.
      - Jay Hickory would like to have a Silent Auction at Town Meeting to benefit the Teen Center. One half of the profits would go to the Teen Center and the other half would go to the town to offset the cost of the room.
      - The US Census Bureau will use SES for training purposes from April 13-April 17.
  7. Executive Session – none
  8. Adjournment – A motion was made to adjourn at 5:23 pm, seconded and APPROVED.
- The next Sherburne Budget & Board Meeting, March 10, 2009, 4:00 pm, Sherburne Elementary School  
Respectfully Submitted, Lisa Sihler, Secretary