

VI. **David Morneau moved to accept minutes of the December 9, 2009 meeting as presented. Seconded by Walter Desrosier and so passed 5-0-0.**

VII. Approval of the Financial Report.

A) November Financial Report questions.

Mr. LeRoy explained questions that were raised last school committee meeting in regards to the extended leave account at the elementary school, overtime hours and the school lunch account.

B) Approval of the December 2009 Report.

David Morneau moved to accept the report as presented. Seconded by Walter Desrosier and so passed 5-0-0.

VIII. Superintendent's Report:

A) Middle/High School Boiler Grant.

Mr. LeRoy and school committee discussed grant. Tabled and to discuss at next school committee meeting.

B) Support Staff Mediation Update.

Mr. LeRoy discussed the failed mediation.

IX. Other Reports:

X. **Items of Business.**

New Business:

A) Program of Studies.

Wayne Anderson explained the changes to the program for school year 2010-11. After discussion Yves Dube moved to accept the Program of Studies. Seconded by Walter Desrosier and so passed 5-0-0.

B) 2010 - 2011 Staffing Recommendations.

Mr. LeRoy discussed with the school committee regarding school year 2010-11 staffing. Yves Dube moved to move forward with the recommendation of Mr. LeRoy. Seconded by Walter Desrosier and so passed 5-0-0.

C) 2008 - 2009 Audit Report.

After discussion David Morneault moved to accept audit. Seconded by Walter Desrosier and so passed 5-0-0.

D) Policy Committee Meeting Date.

February 1, 2010.

Old Business:

A) School Nurse Update.

Mr. LeRoy discussed the inquiry he did regarding contracting out school nurse services. There would be no cost savings.

XI. Keith Theriault moved to adjourn meeting at 8:30 p.m. Seconded by David Morneault and so passed 5-0-0.

Meeting scheduled February 3, 2010 at 4:00 p.m. for reduction of professional staff.