

SALISBURY BOARD OF EDUCATION - 1 - February 4, 2008
Special Meeting

The meeting was called to order at 3:45 p.m. in the Elementary School Library.

Present: Mr. Roger Rawlings, Chairman, Presiding; Ms. Jennifer Weigel, Mr. Brian Bartram, Mrs. Julie Kremer, Mr. Jim Meyer, Board Members; Mr. Chris Butwill, Principal; Ms. Patricia A. Chamberlain, Superintendent; Ms. Lori Tompkins, Board Clerk.

Agenda: The agenda was set as a Special Meeting.

The first item on the Agenda was the capital improvement plan for 08/09. The board currently has over \$360,000 in the capital reserve fund. The budget committee discussed having the capital expenditures paid from this account and not budget anything for the 08/09 school year. The board agreed.

A motion to move into executive session at 3:53pm inviting Mr. Butwill, Ms. Chamberlain and Ms. Tompkins was made by Ms. Weigel and seconded by Mr. Meyer. At 4:26 the board moved back into regular session. A motion to offer an early retirement incentive as discussed and authorize Superintendent, Patricia Chamberlain to draw up the contract was made by Ms. Weigel and seconded by Mrs. Kremer. The motion was unanimously approved.

The meeting was adjourned at 4:29 p.m. by Roger Rawlings.

Ms. Lori Tompkins
Board Clerk

Mr. Brian Bartram
Secretary