

MONADNOCK REGIONAL SCHOOL BOARD
SAU Withdrawal Study Committee Meeting
August 24, 2010
Maintenance Conference Room, Swanzey, NH
Non-Approved Minutes

Committee members present: James Carnie (Board member) Eric Stanley (Board Member), Norm Dion (citizen), Wendy Martel (community), Neil Moriarty (Budget Committee Representative) Also present were: Dr. David Hodgdon, SAU #38 Superintendent, Jane Fortson, Business Administrator, SAU #38, Bruce Barlow and Pat Bauries (Swanzey representatives to the School Board). Missing was Anna Thackston.

1. **Approval of Minutes** – Motion made by N. Moriarty to approve the minutes as written, seconded by Eric Stanley. Motion passes 2 yes, 2 abstain, and 1 absent.
2. **Public Comments – None.**
3. **What's Next:** The committee discussed the reaction from the state board of education. They discussed how to proceed and how the information would be disseminated. Discussions of the possibilities of voting dates were discussed with one being October 26th, one being on the state election day in November, or either side of that date. N. Moriarty made the motion to have the vote concurrent with the November 2nd elections. Motion was seconded by E. Stanley. Motion passes unanimously.
4. **Public Comments - None**
5. **Next meeting, time, place, agenda** – September 8th, 2010 at the Maintenance Conference Room.
6. **Adjourn:** Motion to adjourn made by E. Stanley, seconded by N. Dion. Motion passes unanimously.

Respectfully submitted by Jane Fortson