

Moved- Johnson, seconded- White **Approved** **5-0-0**

- c. Adoption of FY12 Warrant Articles
Hadley distributed potential warrant articles by cost centers based on the previously approved gross expenditure budget for FY12. Other articles required by law were also provided for the Committee members to review. The vote by referendum question was also discussed.

Motion to approve the FY12 School Warrant Articles as written and discussed for Town Meeting.

Moved- White, seconded- Johnson **Approved** **5-0-0**

Hadley will forward the approved warrant articles to the Town Clerk for inclusion in the Town Meeting Warrant.

9. New Business **(I)(D)(A)**

- a. Warrant #17

Warrant #17 was distributed to the Committee for review and signatures.

- b. March Financial Report

Hadley distributed the March Financial report for review and discussion.

- c. Election of 2nd year probationary contracts

Hadley nominated Tammy Hoidal for a second year probationary contract as K-2 Teacher. He said that she has done an outstanding job in her first year as the K-2 Teacher following her long term sub and job sharing with the Grade 3-5 Teacher during the previous two years.

Motion to elect Tammy Hoidal to a second year probationary contract for 2011/2012 school year.

Moved- White, seconded- Johnson **Approved** **5-0-0**

10. Other Business

- Johnson made a proposal to begin the well head renovation project early this spring and complete it during the summer. Hadley stated that there are some project funds still available in the current budget that would be available to supplement the \$5,000 Well Head Protection Grant that White wrote last year. The Committee agreed to proceed with the project

11. Adjourn

Without objection, Belesca adjourned the meeting at 7:55 PM.

Respectfully Submitted,

Alton L. Hadley, III
Superintendent

A- ACTION

D- DISCUSSION

I- INFORMATION

