

Chair's Report: Given by Mark Tilley.

Mark brought up the proposed vote for splitting the School Treasurer from the obligatory joining with the Town Treasurer. It was noted that none of the Select Members were in attendance.

Avis explained that the duties of each office would remain the same and there would be no additional expense on either side; also that the same person could still serve in both offices if so elected but it would no longer be obligatory.

Ed Shea reported some of his state law findings and stated he was in favor.
Member Dick Frantz also stated his support of separation.

Mark stated he did not wish to act on the proposal until he had a chance to talk with Select Chair Ryan Thurber.

Principal's Report: Given by Sandra Foster.

- ❖ First day of school for students is 28 August—BBQ at 5:00pm.
- ❖ First day of school for teachers and staff is 25 August.
- ❖ Contracts—will check with Joy at Central to determine if they are ready for Mark's signature.
- ❖ Photo shoot taken of building with kids (parents permitting).

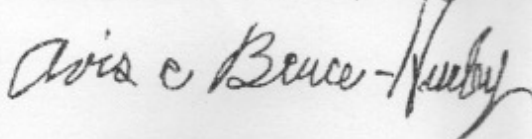
Facility Report: Given by Sandra Foster.

- ❖ Janitronics: has pulled their Woodford person from the Hollow School to work at another district's building. Not only has our work stalled, but it appears we will be paying for services not provided. Will work to correct so building will be ready, as promised, for school opening.
- ❖ Quote obtained for gate to block driveway (for safety and security). Some practical logistics need to be worked out. Will check on electronic opener.
- ❖ Prue Electric still working on generator fix.

Other:

Executive Session: None.

Meeting adjourned at 4:10pm by general consent.



Avis c. Bruce-Hurley

06 August 2014