

**Sheldon Elementary School
Board of Directors Meeting
January 6, 2010**

The Sheldon School Board of Directors met on Wednesday, January 6, 2010 at 5:30 pm in the school library.

Those in attendance were Board members Paula Howrigan, Celeste Kane-Stebbins, and Jacob Bourdeau, Principal Lenny Rosenberg and Business Manager Becky Hart.

Ms. Howrigan called the meeting to order at 5:31 p.m.

Ms. Hart presented Draft 3 of the 2010-2011 school budget. Revisions to the previous draft include tuition expense adjustments, salary expense adjustments, and health insurance expense adjustments. The Board discussed potential areas for additional budget cuts during a lengthy discussion. The Board also discussed whether to include costs of replacing the remaining original boiler and whether this should be included in the budget as a line item or be a separate article in the warning. The Board opted to include the boiler in the budget as a separate line item for now.

Ms. Kane-Stebbins moved to enter Executive Session; motion seconded by Mr. Bourdeau. Entered Executive Session at 6:15 pm. The Board discussed personnel, a student issue, and contracts. Mr. Bourdeau motioned to exit Executive Session; seconded by Ms. Kane-Stebbins. Exited Executive Session at 7:23 pm.

Mr. Rosenberg will procure information as discussed in Executive Session. Ms. Hart reviewed the potential the tax rate based on the current draft budget. Next review /discussion of the budget will be at the regular Sheldon School Board meeting scheduled for Tuesday, January 12, 2010.

Ms. Kane-Stebbins motioned to adjourn; motion seconded by Mr. Bourdeau. Meeting adjourned at 7:28 pm.

Respectfully submitted by,

Celeste Kane-Stebbins, Board Clerk