

**Middletown Springs School District
Special Board of Directors' Meeting
December 10, 2009
7pm at Middletown Springs Elementary School**

Official Minutes

Present: Kimberly Mathewson, Jodi Comeau, Steven Letendre, Clarence Haynes, Joan Paustian (Superintendent), Louis Milazzo (Business Manager).

Call to order by Kimberly Mathewson at 7:00pm.

FY 11 Budget Review/Approval - Mr. Milazzo reviewed with the board the FY 11 Budget.

Jodi Comeau moved the board into Executive Session 1VSA § 313 1 (a) (b) for a personnel matter. Steven Letendre seconded. Motion carried and board moved into executive session at 7:45pm.

Steven Letendre moved the board out of Executive Session at 7:55pm. Jodi Comeau seconded. Motion Carried.

No action taken.

Motion to adjourn made by Kimberly Mathewson. Seconded by Steven Letendre. Motion carried. Meeting adjourned at 8:00pm.

Respectfully submitted,
Kimberly Mathewson, Chair