

Middletown Springs Board of School Directors  
January 25, 2010 - Special Board Meeting  
6:30 pm at Middletown Springs Elementary School

**Official Minutes**

Present: Board Members: ), Kimberly Mathewson (Chair), Jim Gilmour (Clerk), Jodi Comeau, Clarence Haynes; Superintendent Joan Paustian.

Meeting called to order at 6:35pm by Kimberly Mathewson, Chair

A copy of the warning was distributed for review.

Kimberly Mathewson moved the warning be adopted and signed as presented, Jodi Comeau seconded the motion; motion carried.

Other lawful business: none

Jodi Comeau moved to adjourn, Clarence Haynes seconded, motion carried

Meeting Adjourned at 6:54 PM.

Respectfully submitted,

Jim Gilmour  
Board Clerk