

Poultney Town School District
Board of School Directors
Official Minutes
Special Meeting
June 29, 2009
7:00 AM Central Office

Attendance:

Board Members: Pat Davenport, Al Jackson, Mary Jo Teetor, Mike Nagar
Superintendent Thomas Gallagher, Technology Coordinator PTSD Vinnie Covino

Mary Jo Teetor called the meeting to order at 7:00 AM. The purpose of this special meeting is to approve the expenditure of FY09 funds for PHS and PES security systems.

Action:

- Mike Nagar made a motion to approve the purchase from CDW-G, security equipment for Poultney High School and Poultney Elementary School not to exceed the amount of \$42,000.00. Pat Davenport seconded the motion. Motion carried.

Attached to these minutes is the correspondence from attorney Steven Stitzel.

Mary Jo Teetor adjourned the meeting at 7:11 AM

Respectfully submitted,

Mary Jo Teetor, chair