

Woodbury School Board
February 10, 2009

UNAPPROVED MINUTES

Board Members in Attendance: Retta Dunlap, chair; Lindsay Whelan; Chris Casey; Judy Sassi

Administration in Attendance: Michaela Martin, principal; Mark Andrews co-superintendent.

Meeting was called to order at 6:35pm.

Lindsay made a motion to approve the consent agenda. Seconded by Chris and passed unanimously.

Lindsay made a motion to approve the minutes from January 14, January 20, and January 27 as written. Motion was seconded by Chris and passed unanimously.

Lindsay made a motion to accept the Wellness Policy as presented, seconded by Chris and passed unanimously.

The board discussed the type of presentation that should be made at town meeting regarding the budget. Chris had developed an outline which the other board members helped to fine-tune. Chris will re-write the outline and the board will develop a presentation from the outline.

Lindsay made a motion to adopt the OSSU 403 (b) Plan as a Participating Employer for the benefit of its employees in compliance with Final IRC Section 403(b) Regulations. Motion was seconded by Chris and passed unanimously.

Chris made a motion to enter executive session to discuss teacher negotiations, seconded by Lindsay.

Board entered executive session at 7:52pm, exited at 8:37 pm.

Lindsay made a motion to adjourn, seconded by Retta. Meeting adjourned at 8:40pm.