

SUMMARY OF BOARD OF EDUCATION MEETING  
December 18, 2012

1. Four Board members were present. Craig McKarns arrived at 7:15 pm. There were approximately five guests in attendance.
2. There was a moment of silence to remember the tragedy at Sandy Hook Elementary School. The Board recognized the outstanding performance of both the band and choir programs.
3. The Board was given a report by Mrs. Jessica Tracey on the activities of the Vocational Agriculture program.
4. The Board approved the following:
  - Minutes, financial statements and investments from November.
  - Employments:
    - Larry Salisbury – Substitute Custodian
  - Appropriation additions
  - Policy/Bylaw revisions
  - Purchase of computers to enable one to one laptops for all students in grade 9 through 12.
5. The Board set the organizational meeting for Monday, January 14, 2012 at 7:30 am in the Board office. The Board approved Shane Martin as President Pro-Tem.
6. The Board discussed the proposal to start the football program at North Central. They offered their support to the community committee to pursue this program. Mr. Boyer, Mr. Rettig and Mr. Hutchison will work with the committee to set dates and benchmarks for fundraising to finance the program for five years.
7. The Board entered executive session to discuss legal issues. The meeting was adjourned at 8:00 pm.