

Draft Minutes

Bridgewater Village School

Board of Directors Meeting

November 17, 2008

5:30 p.m., Bridgewater Village School

Attending: Owen Astbury, Greg Jenne, Kevin Calder, Kelley Cherrington

2. Call to Order
 - Owen Astbury called the meeting to order at 5:30 pm
3. Approval of minutes
 - Motion: Owen A. moved to approve October 20, 2008 minutes; Greg J. second
 - Vote: 3-y 0-n
4. Correspondence
 - Notice for legislative breakfast @WCSU @ 7:30 am on 11/24
 - Temp. water permit issued; good thru Sept.1, 2011
5. Financial
 - Budget workshop
6. Visitors
 - none
7. Reports
 - Principal
 - General overview
 - Reported that teachers have been volunteering own lunch break to assist students who did not get homework done.
 - Superintendent
 - Pomfret advertising for combo principal/teacher
 - Supervisory board evaluation packet
8. Action / Discussion
 - Motion to approve animal dissection; Greg J. 2nd; 3-y 0-n
 - Motion to approve \$150.00 from Woodstock garden club; Kevin C. 2nd; 3-y 0-n
9. Executive session
 - none
10. Adjournment
 - Meeting was adjourned at 6:38pm

Upcoming Meetings

- December 15, 2008, 5:30 pm BVS
- January 19, 2009, 5:30 pm BVS