

Draft Minutes

Bridgewater Village School

Board of Directors Meeting

September 15, 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 August minutes; Greg J. second
 - Vote: 3-y 0-n
4. Correspondence
 - Report on water testing reimbursement
 - Letter of intent to bargain a successor agreement from Bridgewater Education Association
5. Financial
 - none
6. Visitors
 - none
7. Reports
 - Principal
 - Upcoming NECAP testing; general update
 - Chair
 - Library carpet to be installed 9/16/08
8. Action / Discussion
 - Scheduling of negotiations; discussion on what days will work best
9. Executive session
 - Owen A. moved to enter executive session @ 5:57pm; Kevin C. 2nd; Vote: 3-y 0-n
 - Owen A. moved to leave executive session @ 6:15pm; Kevin C. 2nd; Vote: 3-y 0-n
10. Adjournment
 - Meeting was adjourned at 6:15pm

Upcoming Meetings

- October 20, 2008, 5:30 pm BVS
- November 17, 2008, 5:30 pm BVS