

***WINDHAM ELEMENTARY SCHOOL BOARD MEETING
APPROVED MINUTES FOR THE SPECIAL MEETING ON 1/23/2012***

Present: Steven John, John Doty, Carolyn Partridge, Beth McDonald, Antje Ruppert, Jerry Dyke

Call to Order: 12:05 pm

Minutes: N/A

Bills and Pay Orders: N/A

Members of the Public: Jerry Dyke

Principal's Report: N/A

Superintendent's Report: N/A

Old Business: N/A

New Business: Antje R. moves to approve the proposed FY 2013 budget of \$341,810 for the Windham Elementary School, Beth M. 2nd

Executive Session: 12:45 – 1:10 pm – Superintendent's evaluation completed – no action taken

Next Meeting: Feb. 6, 2012, at 4 pm followed by an informational meeting for the public at 6.30 pm with Frank Rucker and Abigail Dillon.

Adjourn: 1:11 pm.