

BOARD OF DIRECTORS MEETING

AGENDA

Tuesday, February 10, 2009

McKusick

7:00 P.M.

Call to Order: _____

Approval of the Minutes for the January 13th Board Meeting.

Motion _____ Seconded _____ Vote
Yes No Ab.

Members Present:

Brydie Armstrong	_____	James Bell Jr.	_____	Shelly Bennett	_____
David Bridges	_____	John Cartwright	_____	Adam Cookson	_____
Amy D’Augustine	_____	Heidi Dow	_____	Blaire Fagan	_____
Carrie Fellows	_____	Cynthia Hoak	_____	Patricia Izbicki	_____
Anita Kain	_____	Keith Kendall	_____	Donna Littlefield	_____
George Nuite	_____	Michelle Ward	_____	Charles Woodmancy	_____
<i>Derek McKenney</i>	_____	<i>Constance Glynn</i>	_____		

Public Forum:

Correspondence:

Educational Reports: Planning for the future

1. Adjustments to Agenda:

Motion _____ Seconded _____ Vote S.C.
Yes No Ab. Yes No Ab.

2. Computation and Declaration of Votes

VOTED: That the Computation and Declaration of Votes dated January 27, 2009 and attached hereto be and it is hereby approved.

FURTHER VOTED: That the Computation and Declaration of Votes be entered upon the records of the District.

FURTHER VOTED: That the certified copy of the Computation and Declaration of Votes be sent to each of the town clerks within the District.

Motion _____ Seconded _____ Vote
Yes No Ab.

