



















hereby approves the request of CSEA Local 871 for the use of the faculty lounge for a general membership meeting January 8th, 2019 from 5 p.m.

Second: Mr. Tim Spath

Ayes - 4 Nays - 0

Motion Carried Unanimously

By Ms. Vanessa Salsbury:

**RESO #24 - 12/19/18**

**Approve Use of Fields and Gymnasiums**

“RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves the request of Debra Sklar for the use of one (1) classroom for the purposes of teaching English Thursday evenings from

Second: Mr. Tim Spath

Ayes - 4 Nays - 0

Motion Carried Unanimously

**COMMITTEE ON SPECIAL EDUCATION**

By Ms. Vanessa Salsbury:

**RESO #25 - 12/19/18**

**Approve CSE Minutes**

“RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves the Committee on Special Education Minutes for the period November 7, 2018 through November 30, 2018.”

Second: Mr. Tim Spath

Ayes - 4 Nays - 0

Motion Carried Unanimously

**OTHER**

By Ms. Vanessa Salsbury:

**RESO #26 - 12/19/18**

**Approve Out of State Fieldtrip**

“RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves an out-of-state fieldtrip for 45 Seniors to Shakespeare and Company in Ipswich, Massachusetts on April 8th, 2019.”

Second: Mr. Tim Spath

Ayes - 4 Nays - 0

Motion Carried Unanimously

By Mr. Spath:

**RESO #27 - 12/19/18**

**Adjourn**

"Motion to adjourn at 7:32 p.m."

Second: Ms. Salsbury

Ayes - 4 Nays - 0

Motion Carried Unanimously