

BURLINGTON SCHOOL DEPARTMENT
SCHOOL BOARD MEETING
JANUARY 16, 2018 @ 5:45PM
BURLINGTON TOWN OFFICE
MEETING MINUTES

School Committee Members:

Maureen Bean, Chair

Suzi Morton

Marie Sutherland (6:05PM)

1. Call to Order
 - a. The meeting was called to order at 5:52PM by Chair, Maureen Bean.
2. Adjustments to the Agenda
 - a. None
3. Public Comment
 - a. None
4. Approval of Minutes, 12/5/17
 - a. A motion was made by Suzi Morton, and seconded by Maureen Bean, to approve the minutes from 12/5/17, barring any errors or omissions.
 - i. Yes: 2 No: 0
5. Warrant approval and signing
 - a. The warrant was signed for a total of \$48,974.15. We have received tuition invoices from RSU67 for August through December. The superintendent is working with MSAD31 on their tuition invoices.
6. Financial Report
 - a. The superintendent shared the December financial report.
 - b. Currently, with the enrollment as of December, we will have a positive balance in the regular instruction tuition accounts. We are still waiting to learn more about where we will end up with special education accounts.
 - c. Per contract with RSU67, we will only be charged 50% of the total, due to having more than 15 students attending RSU67 schools.
7. Superintendent Report
 - a. The school board reviewed the year so far. The superintendent will send an annual town report letter to the Selectmen for placement in the town book.
8. Future Meeting Dates
 - a. February 6, 2018, at 5:45PM.

BURLINGTON SCHOOL DEPARTMENT
SCHOOL BOARD MEETING
JANUARY 16, 2018 @ 5:45PM
BURLINGTON TOWN OFFICE
MEETING MINUTES

9. Adjourn

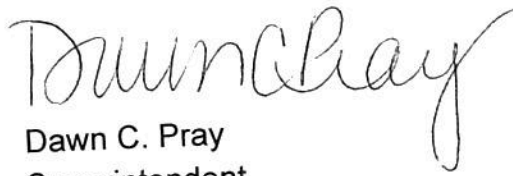
a. A motion was made by Marie Sutherland, and seconded by Suzi Morton,
to adjourn.

i. Yes: 3

No: 0

Time Adjourned: 6:23PM

Respectfully Submitted,



Dawn C. Pray
Superintendent