

Truro School Committee Meeting Minutes
December 21, 2011
Regular Session

Present: Terri Humes, Ken Oxtoby, Tim Dickey, Pam Medeiros, Michelle Jarusiewicz(arrived 5:07PM)

Absent: None

Others: Brian Davis, Heather Fair, Mary Abt

1. Call to Order: Terri Humes called the meeting to order at 5:01PM

2. Public Hearing for FY13 Budget: Terri Humes called the Public Budget Hearing to order at 5:02PM.

Mr. Davis outlined the FY13 budget.

Terri Humes called the FY13 Budget Hearing to a close at 5:12PM.

3. Approval of Minutes:

Tim Dickey presented a motion to approve the minutes of November 22, 2011, regular session, second by Pam Medeiros, vote 3-0-1(with Ken Oxtoby abstaining)

Ken Oxtoby presented a motion to approve the minutes of December 7, 2011, regular session, second by Tim Dickey, vote 3-0-1(with Pam Medeiros abstaining)

4. Communications: Mr. Davis distributed NESDEC enrollment predictions.

5. Dates to Remember: No comments.

6. Reports:

6.1 Superintendent/Principal's Report: Mr. Davis updated members on maintenance issues and projects.

7. Visitor/Faculty Statements: None.

8. Subcommittees:

8.1 Policy: No report.

9. Unfinished Business:

9.1 Other: None.

10. New Business:

10.1 Other: None.

11. Executive Session

12. Adjournment: Tim Dickey presented a motion to adjourn, second by Ken Oxtoby, vote 5-0. The meeting was adjourned at 5:32PM.

These minutes were approved by a vote of the Truro School Committee at their meeting on _____, 2011.

Respectfully Submitted:

Heather Fair, secretary

Truro School Committee Member