

REGIONAL SCHOOL DISTRICT NO. 7
NEWBURY LIBRARY-MEDIA CENTER
BOARD OF EDUCATION MOTIONS

July 11, 2018 – 6 p.m.

PRESENT: Chair Ms. Molly Sexton Read (B), Vice-Chair Mr. Robert Jerram (NH), Secretary/Treasurer Mr. Noel Gauthier (NH), Ms. Mary Duran (B)(6:10 p.m.), Ms. Deborah Bell (N), Ms. Katherine Vandiver (N), Ms. Theresa Kenneson (C), Superintendent Dr. Judith Palmer, Director of Finance & Operations Mr. James Gaskins

ABSENT: Ms. Fragale (C)

MOTION by Mr. Gauthier, seconded by Mr. Jerram, to **ADD AGENDA ITEM** for Director of Finance and Operations report presentation by Mr. Gaskins. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Kenneson, Ms. Bell, Ms. Vandiver. NAY: None. ABSTAIN: None. **MOTION PASSED.**

MOTION by Mr. Gauthier, seconded by Mr. Jerram, to **APPROVE** Board of Education Meeting Minutes of June 13, 2018, as presented. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Bell, Ms. Vandiver, Ms. Kenneson. NAY: None. ABSTAIN: None. **MOTION PASSED.**

MOTION by Mr. Gauthier, seconded by Ms. Bell, to **ACCEPT**, with regret and best wishes, Lori's resignation. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Bell, Ms. Vandiver, Ms. Kenneson. NAY: None. ABSTAIN: None. **MOTION PASSED.**

MOTION by Ms. Kenneson, seconded by Mr. Gauthier, to **ADJOURN** at 6:50 p.m. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Bell, Ms. Vandiver, Ms. Kenneson. NAY: None. ABSTAIN: None. **MOTION PASSED.**