

**TIMBERLANE REGIONAL SCHOOL BOARD MINUTES
SPECIAL MEETING AFTER THE PUBLIC HEARING**

**Performing Arts Center
Plaistow, NH**

7:40 PM

JANUARY 14, 2010

Board members present: Arlene Champey, Robert Collins, Elizabeth Kosta, John Paone, Louis Porcelli, and Lisa Withee

Board members absent: Lori Aubrey, William Baldwin and Michael Mascola

Others Present: Richard La Salle - Superintendent.

At the Timberlane Performing Arts Center, Greenough Road, Plaistow, NH, TRSB Madam Chair Kosta opened the special meeting after the public hearing at 7:40 pm with the roll call.

Review of Public Hearing

Board members expressed their pleasure in how the public hearing was presented. The PowerPoint presentation was extremely helpful and with the video of the hearing being played repeatedly on TEN, the budget essentials will be adequately broadcast to District voters.

Recommendation Action on the Warrant

After review of Articles 2-5, the consensus of the Board was full recommendation of each of the articles and indicating such on the official warrant.

Motion: Mrs. Champey motioned to recommend article 2 as presented, seconded by Mr. Porcelli. With no further discussion, the board was polled and the recommendation passed (6-0) unanimously.

Motion: Mrs. Champey motioned to recommend article 3 as presented, seconded by Mr. Porcelli. With no further discussion, the board was polled and the recommendation passed (6-0) unanimously.

Motion: Mrs. Champey motioned to recommend article 4 as presented, seconded by Mr. Porcelli. With no further discussion, the board was polled and the recommendation passed (6-0) unanimously.

Motion: Mrs. Champey motioned to recommend article 5 as presented, seconded by Mr. Porcelli. With no further discussion, the board was polled and the recommendation passed (6-0) unanimously.

Motion: Mrs. Champey motioned to recommend article 6 as presented, seconded by Mr. Porcelli. With no further discussion, the board was polled and the recommendation passed (6-0) unanimously.

Other Business

Madam Chair Kosta informed the board Mr. Mascola will not be able to attend the New Hampshire School Board Association Assembly. She asked if any other members would be interested in attending and to email Mrs. Belcher who will notify the appropriate parties.

Signatures

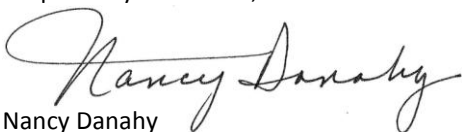
Board members applied their signature to the official warrant, MS 26 (budget), and default budget documents.

Next Meeting

The next meeting of the School Board will be held at the SAU office on January 21, 2010 at 7:30 PM

With no further business at hand, Madam Chair Kosta adjourned the meeting at 7:50 pm.

Respectfully submitted,



Nancy Danahy
School Board Clerk