

Timberlane Regional School Board

Atkinson, Danville, Plaistow and Sandown
New Hampshire

TRSB Special Meeting
January 13, 2009

Performing Arts Center
Plaistow, NH

Call to Order

At the Performing Arts Center in Plaistow, New Hampshire, Mr. Baldwin called the meeting to order at 7:35 PM.

Timberlane Regional School Board Roll Call

Lori Aubrey, William Baldwin (Chair), Stephen Brown (Vice-Chair), Robert Collins, Elizabeth Kosta, and Lisa Withee.

Not in Attendance

Arlene Champey, Michael Mascola, and John Paone.

Administrators in attendance:

Richard La Salle Superintendent of Schools

Review of the proposed warrant and 2009-2010 Budget

Article Two

The board discussed article two of the proposed 2009-2010 District Warrant.

On a motion by Mrs. Aubrey, seconded by Mrs. Withee

- **Voted:** To approve the School Board recommendation of Article Two, Operating Budget of the proposed 2009-2010 District Warrant.
- **Having no further discussion the motion was passed unanimously.**

Article Three

The board discussed article three of the proposed 2009-2010 District Warrant.

On a motion by Mrs. Aubrey, seconded by Mr. Brown

- **Voted:** To approve the School Board recommendation of Article Three, Sandown Schools Consolidation Project.
- **Having no further discussion the motion was passed unanimously.**

Article Four

The board discussed article four of the 2009-2010 proposed District Warrant.

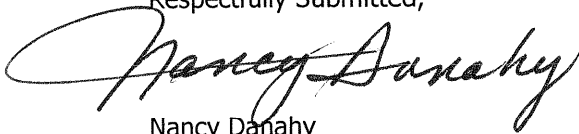
On a motion by Mrs. Kosta, seconded by Mr. Brown

- **Voted:** To approve the School Board recommendation of Article Four, Capital Reserve Fund.
- **Having no further discussion the motion was passed unanimously.**

Other

Having no other business to present Mr. Baldwin adjourned the meeting at 8:00 PM.

Respectfully Submitted,



Nancy Danahy
TRSB Clerk