The meeting was called to order at 7:00 PM by Bruce Stevens, Chair.

II. Consent Agenda
   a. Motion by Angeline Alley, seconded by Leo Cota to approve the minutes of October 10, 2012. Motion voted on and approved unanimously.
   b. Motion by Angeline Alley, seconded by Tom Page to approve the minutes of Oct. 11, 2012. Motion voted on approved with four abstentions (Chip Conquest, Leo Cota, Ron Phillips, and Brenda Powers)
   c. Motion by Tom Page, seconded by Brenda Powers to approve the minutes of Oct. 17, 2012. Motion voted on and approved unanimously.
   d. Orders were approved by committee

III. Public Participation
   a. A group of students from the Junior class made a presentation, requesting to hold their Junior Prom off school property
      i. Questions and comments followed
      ii. Supt. Pike complimented the students on their preparation and their presentation

IV. Administration Reports
   a. Business Manager Lori Blood
      i. BMU has received a check from Ameriprise in the amount of $10,447.34 in memory of Dr. Rowe.
         1. Motion by Chip Conquest, seconded by Ron Phillips that we transfer the donation in memory of Dr. Rowe from the Student Activities Fund to the Trust Fund. Motion voted on and approved unanimously
      ii. Gave an update on the financial status and cash flow
      iii. Encouraged everyone to concentrate on the year we’re in and to move forward
      iv. Questions and discussion followed
      v. There was discussion of the need to involve more community members in fundraising and creative solutions
      vi. Stressed the importance of creating a realistic budget based on figures of the past 5yrs/10yrs
b. Supt. Richard Pike  
   i. Transportation Meeting rescheduled for November 14, 2012 at 6:30 PM at the SAU #23 Office in North Haverhill  
      1. Motion by Hank Eaton, seconded by Angeline Alley that we send out an RFP for a bus service. Motion voted on and approved unanimously.

V. Old Business  
   a. Budget Discussion—DONE

VI. Public Participation—DONE

VII. Action Items  
   a. Motion by Angeline Alley, seconded by Ron Phillips, to adopt the following policies and approve the following procedures as amended. Motion voted on and approved unanimously  
      i. 2330 Driver Education (Review)  
      ii. 2330 Pr Driver Education  
      iii. 4105 Senior Open Campus (Review)  
      iv. 4105 Pr Senior Open Campus

VIII. Correspondence—NONE

IX. Committee Reports  
   a. Policies were presented and acted upon
   b. Food Service committee will be scheduling a meeting

X. Review “To Do List”—DONE

XI. Setting the Next Agenda—DONE  
   a. The next Board meeting was rescheduled for November 28, 2012 at 7:00 PM in the Garvin Library.

XII. Executive Session  
   a. Motion by Angeline Alley, seconded by Leo Cota to move into Executive Session at 8:55 PM pursuant to VSA Title 1, Section 313 a. (7) Student Records. Motion voted on and approved unanimously. Accompanying the Board was Supt. Richard Pike.
   b. Motion by Angeline Alley, seconded by Brenda Powers to exit Executive Session at 9:15 PM. Motion voted on and approved unanimously.

XIII. Action  
   a. Motion by Hank Eaton, seconded by Leo Cota that the Board rescinds the “no trespass” order on Student A, concurrent with Student A’s re-entry into the school. Motion voted on and carried with two negative votes and one abstention.

Meeting adjourned at 9:18 PM.

Respectfully submitted,

Nancy N. Perkins, Minutes Clerk

The minutes are in draft format and are unofficial until formally approved by the Board at a subsequent meeting.