The meeting was called to order at 7:07 PM by Bruce Stevens, Chair

II. Executive Session
   a. Motion by Hank Eaton, seconded by Ron Phillips to move into Executive Session at 7:08 PM, pursuant to VSA Title 1, Section 313 a. (7) student records. Motion voted on and approved unanimously. Accompanying the Board were Supt. Richard Pike, Student A, and Student A’s parent.
   b. Motion by Hank Eaton, seconded by Chip Conquest to exit Executive Session at 7:15 PM. Motion voted on and approved unanimously.

III. Action
   a. Motion by Chip Conquest, seconded by Ron Phillips to allow Student A to finish the 2012/13 school year at BMU. Motion voted on and approved with two abstentions (Angeline Alley and Candy Peck)

IV. Consent Agenda
   a. Motion by Tom Page, seconded by Brenda Powers to approve the minutes of November 28, 2012, December 5, 2012, December 5, 2012, and December 10, 2012. Motion voted on and approved with the following abstentions: Leo Cota abstained on the minutes of December 5th and December 10th, and Chip Conquest abstained on the minutes of November 28th.
   b. Orders were approved by committee

V. Administration Reports
   a. Supt. Richard Pike led the budget discussion
   b. Business Manager Lori Blood presented budget figures with the latest revisions
      i. Discussion on various line items
   c. Special Services Director Katie Ahern
      i. Looking at partnerships with Clara Martin staff
      ii. Looking for ways to fund behavioral supports for elementary students, serving them within the school

VI. Old Business
VII. Public Participation
   a. Discussion of the FY 2013-14 Budget
   b. Reminder that we need to market what we do well here at BMU
   c. Recommendation that a projection be made for expenses over the next several years

VIII. Action Items
   a. Motion by Brenda Powers, seconded by Hank Eaton to adopt Policy 4905 and approve Procedure 4905 Pr (Bullying Prevention). Motion voted on and approved unanimously.
   b. Motion by Tom Page, seconded by Brenda Powers to adopt Policy 6170 and approve Procedure 6170 Pr (Energy Management). Motion voted on and approved unanimously.
   c. Motion by Angeline Alley, seconded by Tom Page to adopt Policy 6510 and approve Procedure 6510 Pr (Food Service). Motion voted on and approved unanimously.
   d. Motion by Angeline Alley, seconded by Tom Page to enter into an agreement with Fothergill Segale and Valley, CPA’s, for a 3 year commitment with a level funded cost to BMU of $14,400 each year.
   e. Motion by Angeline Alley, seconded by Tom Page to accept the audit report for 2011-2012. Motion voted on and approved unanimously

IX. Correspondence—None

X. Committee Reports
   a. Food Service Committee covered in budget discussion

XI. Review “To Do List”—DONE

XII. Setting the Next Agenda
   a. Budget discussion
   b. Contract ratification
   c. Class size enrollment discussion
   d. Pre board December 27th at 11:15 AM

XIII. Executive Session (update on Nego)
   a. Motion by Angeline Alley, seconded by Brenda Powers to enter into Executive Session at 8:56 PM pursuant to VSA Title 1, Section 313 a. (1) Labor relations agreements with employees. Motion voted on and approved unanimously. Accompanying the Board were Supt. Richard Pike and Business Manager Lori Blood.
   b. Motion by Tom Page, seconded by Angeline Alley to exit Executive Session at 9:20 PM. Motion voted on and approved unanimously.

XIV. Action—None Taken

Meeting adjourned at 9:21 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.