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Attendance							

Roll Call: Chairman Michel Dionne called the meeting to order at 6:05 pm

Adjustment(s) to the Agenda: Board to discuss the date of their December meeting

Hearing of the Public: None

Reading of the Minutes: M. Dionne / J. Roche: Motion to accept the minutes of October 16, 2019 as presented.

VOTE: MOTION CARRIED

Special Reports: None

School Administrator’s Report: Elaine Sherry
 Superintendent Beasley shared the highlights of Mrs. Sherry’s Pittsburg Principal’s report. The highlights of her report included the Ski Trip to Burke Mountain, Financial Aid night, NHS induction and the Trunk or Treat event at Pittsburg School.

Superintendents Report: Bruce Beasley
 Superintendent Beasley reported to the board that Pittsburg has finalized the hiring of a new math teacher, an update on the GEAR UP Regional meeting, NHS induction at Pittsburg School, the Senior Trip to Boston and a bit about the upcoming basketball season.

Business Administrator’s Report: Cheryl Covill
 Cheryl Covill provided a budge analysis to the board. At this time, it is estimated that there will be a balance on hand of about \$85,000. More was to be discussed in the New Business section of the agenda.

Unfinished Business: None

Policy Review: None

New Business:

- Approval of AREA Agreement -
J. Roche / M. Dionne: Motion to approve the AREA Agreement
VOTE: MOTION CARRIED
- 20-21 Budget Discussion - It was reported by Cheryl that there are 18 Clarksville students that attend Pittsburg School. Due to these enrollment numbers, the projected budget is down \$32,044 and the estimated revenue is down \$46,659, which leads to an increase of \$18,748 to be raised by taxes. This is an anticipated increase of \$34/1,000 on the tax rate.
- North Country Master Schedule - The Clarksville Board is interested in seeing a copy of what a North Country Master Schedule will look like. H. Mitchell did express concern with keeping staff as they move often.
- Preliminary Adequacy Aid Overview - The Clarksville Board was made aware that there is \$59,749 of new revenue in the budget. Of this \$59,749, about \$4,784 is a one-time increase.

H. Mitchell / J. Roche: Motion to change the Clarksville School Board meeting to Monday, December 16 @ 5:00 pm, preceding the SAU #7 Winter School Board Meeting, which is being hosted by Clarksville.

VOTE: MOTION CARRIED

Information:

- Collaborative Committee update - Board members were informed of the upcoming meeting on 12/5. The board was also made aware that the committee is finalizing the Interstate Compact and they are waiting for estimates from a design company regarding the intended work at Canaan School

Other Business: None

Meeting Reminders:

- Clarksville School Board Meeting: Monday, December 16, 2019 @ 5:00 pm
- SAU #7 Winter Meeting: Monday, December 16, 2019 @ 6:00 pm

Adjournment:

M. Dionne/J. Roche: Motion to adjourn the meeting at 7:28 pm

VOTE: MOTION CARRIED

Respectfully Submitted,
Bruce Beasley
Superintendent

Adopted by Clarksville School Board 12/16/2019