

**WINCHESTER SCHOOL BOARD
WINCHESTER SCHOOL LIBRARY
FEBRUARY 4, 2016**

Board Members Present: K. Bazan, J. Cardinale, S. Thompson, T. Croteau and R. Horton

Administration Present: J. Lewis, E. Jackson, B. Stevenson

The meeting was called to order by Board Chair, R. Horton at 6:32 pm.

CITIZENS COMMENTS:

None.

SUPERINTENDENT REPORT:

*J. Lewis brought the amended 2016-2017 School Calendar to the Board for approval. There will now be four early release days.

T. Croteau MOVED to approve the School Calendar for the 2016-2017 school year as presented by J. Lewis on 2/4/16; SECONDED by: J. Cardinale, VOTED: 5-0, MOTION PASSED.

MANIFEST:

After questions by the Board, **T. Croteau MOVED to approve the Accounts Payable Manifest in the amount of \$136,454.52; SECONDED by: K. Bazan, VOTED: 5-0, MOTION PASSED.**

K. Bazan put into the Minutes the approval of the Payroll Manifest of 1/29/16 in the amount of \$224,790.58.

K. Bazan put into the Minutes the approval of the Payroll Manifest of 1/29/16 in the amount of \$279.81.

J. Cardinale MOVED to recess the meeting at 6:39 pm. until after the Deliberative Session; SECONDED by: K. Bazan, VOTED: 5-0, MOTION PASSED.

T. Croteau MOVED to go back into Public Session at 8:14 pm; SECONDED by: K. Bazan, VOTED: 5-0, MOTION PASSED.

J. Cardinale MOVED to recommend approval of Article Two as amended at the Deliberative Session; SECONDED by: K. Bazan, VOTED: 5-0, MOTION PASSED.

J. Cardinale MOVED to adjourn the meeting at 8:16 pm; SECONDED by: T. Croteau, VOTED: 5-0, MOTION PASSED.

Respectfully submitted,

Peggy Higgins
School Board Secretary