



Sprague Board of Education
25 Scotland Road ~ Baltic, CT 06330



Cheryl Blanchard, Chairman
Carmella Turner, Secretary
Michael Smith
Terri Woronecki

**Sayles School - "A Friend of
Core Knowledge"**

Julie Fish, Vice-Chairman
David Giroux, Public Relations
Susan Zimmerman

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Website
<http://www.saylesschool.org>

Regular meeting held on
Wednesday, July 7, 2010
For approval on August 11, 2010

DRAFT

Regular Meeting	The regular meeting of the Sprague Board of Education was held on Wednesday, July 7, 2010 at Sayles School. Mrs. Blanchard, Chairman, called the meeting to order at 7:01 P.M.	
In Attendance	Board members present were Mrs. Cheryl Blanchard, Mrs. Julie Fish, Mrs. Carmella Turner, Ms. Susan Zimmerman, Mr. David Giroux, and Mr. Michael Smith. Also attending was Dr. Edmund Senesac.	
Minutes Approved	A motion was made and seconded (Fish, Zimmerman) to approve the minutes of June 2, 2010. Unanimously voted. Motion passed.	10-07-01
Chairman's Report	Next Meeting August 11, 2010	
Superintendent's Information	Final attendance/perfect attendance	
Revised Policies	A motion was made and seconded (Fish, Woronecki) to approve revised policies: 5012, 5014 and 5018. Unanimously voted. Motion passed.	10-07-02
Hire Certified Staff	A motion was made and seconded (Giroux, Zimmerman) to give the Superintendent permission to hire certified staff during the months of July and August. Unanimously voted. Motion passed.	10-07-03
Break	Mrs. Blanchard, Chairman broke for a break at 7:58 and will go into executive session after break.	
Executive Session	A motion was made and seconded (Smith, Zimmerman) to go into executive session at 8:04 p.m. Unanimously voted. Motion passed.	10-07-04
	A motion was made and seconded (Smith, Blanchard) to come out of executive session at 8:47. Unanimously voted. Motion passed.	10-07-05
Adjournment	A motion was made and seconded (Giroux, Turner) to adjourn at 8:02 p.m. Unanimously voted. Motion passed.	10-07-06

Respectfully Submitted,
Donna Cloutier, Clerk