

Halifax School Board Meeting

December 2, 2015

Attendees: Paul, Homer, Sandy

Guests: Karen

Meeting called to order at 1930

Warrants in the amount of \$235,800.77 were signed.

Agenda was updated to remove the action item pertaining to the side by side and to add an item to discuss Lane Plumbing.,

Homer motioned to accept the minutes of 11/4/15 and 11/18/15 as written, seconded by Paul. Motion passed.

The next Super Board Meeting will be held on January 5<sup>th</sup> at 1900 in Stamford.

An update on what's going on with Act 156 was discussed.

Homer motioned to hire Diana Watson as the grant consultant for Act 156, seconded by Paul. Motion passed.

Homer motioned to sign the service agreement with Lane Plumbing and Heating in the amount of \$250.00, seconded by Paul. Motion passed.

Discussion on budget.

Paul motioned to adjourn at 2115, seconded by Homer. Motion passed