

Halifax School Board work session

October 21, 2015

Attendees: Homer, Sandy, Paul, Karen

Meeting called to order at 19:33

There will be an elementary study committee meeting on October 28th following the eboard meeting at the central office.

There have been difficulties getting the playground structure installed. Sandy is investigating other options for installation.

The CNP rejected the application for school lunch the WSSU because the school lunch rate currently below the \$2.70 rate that it needs to be at for the current school year. As a result we need to increase the cost of hot lunch program in two steps, the first to \$2.30 in Jan 2016 and then to \$2.70 after June of 2016.

Homer motioned to increase the school lunch cost to \$2.30 on Jan 1st 2016 and to \$2.70 on June 24th 2016, seconded by Paul. Motion passed.

Paul motioned to set the board stipend for 2015 to be paid as \$1500 for chairman and \$1000 for each of the other two members, seconded by Homer. Motion passed.

Homer motioned to enter executive session for personnel matters, seconded by Paul.

Executive session entered at 20:10.

Regular session resumed at 20:16

Paul motioned to adjourn at 20:40, seconded by Homer. Motion passed.