

**FINAL MINUTES
SOUHEGAN COOPERATIVE SCHOOL DISTRICT BOARD MEETING
TUESDAY JANUARY 19, 2010
BRICK SCHOOL COMMUNITY ROOM**

Present:

Souhegan Cooperative School Board: Steve Coughlan, Dana Redmond, Dan Foley, Christine Janson, Pam Coughlin, Mary Lou Mullens

Administrative Team: Business Administrator Elizabeth Shankel

Minutes Recorder: Christine Janson

I. CALL TO ORDER

Steve Coughlan called the meeting to order at 5:40 P.M. He noted that this is an emergency session of the School Board to address an issue with the warrant articles for the February 2 Deliberative Session. There was no warning for the meeting but it was posted.

II. DISCUSSION OF WARRANT ARTICLE 2

Betty Shankel found an error in the Default Budget number as it was listed on the Warrant, Article 2.

A motion was made by Mary Lou Mullens to amend Article 2 as presented at the Public Hearing of January 13, 2010 to read as follows:

Article 2. Shall the Souhegan Cooperative School District raise and appropriate as an operating budget, not including appropriations by special warrant articles and other appropriations voted separately, the amount set forth on the budget posted with the warrant, or as amended by vote of the first session, for the purposes set forth therein, totaling **\$18,211,827?** Should this article be defeated, the operating budget shall be **\$18,061,184**, which is the same as last year, with certain adjustments required by previous action of the Souhegan Cooperative School District or by law; or the governing body may hold one special meeting, in accordance with RSA 40:13, X and XVI, to take up the issue of a revised operating budget only. **Majority vote required to pass.**

The motion was seconded by Dana Redmond. Motion was carried unanimously.

III. REVIEW OF MEETING/ADJOURNMENT

A motion was made by Dana Redmond to adjourn the meeting. The motion was seconded by Mary Lou Mullens. The meeting adjourned at 5:50 P.M. by consensus.