



8. Old Business

(I)(D)(A)

a. Update Bookkeeper Search

Hadley reported that the Search Committee has interviewed final candidates. He noted that conversations with the Committee and Town Administrator indicate a final candidate will be presented to the BOS for review. Offer to the final candidate could occur by Friday of this week.

b. MSMA Fall Conference Report

Hadley gave a brief overview of the workshops that he attended at the recent MSSA/MSBA Fall Conference. Focus was on negotiations, teacher/Principal evaluations, Proficiency Based Diplomas, and student assessment.

c. Audit Update

Hadley reported that the Auditor has completed most of work on the school financials and has submitted it to the Department of Education. This is well in advance of the December deadline and is a first! The report is positive and reflects reserve accounts for SPED; Tuition, CIP, and an undesignated balance forward held by the Town that will be used to maintain lower tax rates.

9. New Business

(I)(D)(A)

a. AP Warrant #9

Warrant #9 was distributed for Committee review and discussion.

b. Enrollments Update

Reported on the enrollment numbers and that we have two new tuition students. One HS and one MS.

c. October Financial Report

The October Financial Report was distributed for review and discussion. Hadley reported that tuition invoices were not included.

d. Administrative Secretary Position

Hadley reported that he has completed a job description for the Administrative Secretary position and the position will be posted in the appropriate places.

10. Other Business

None

12. Adjourn

**Without objection, Johnson adjourned the meeting at 7:40 PM**

Respectfully Submitted,

Alton L. Hadley, III