

Held at Bristol**Regular Meeting****December 8, 2010**

The President Don Mickel called the regular meeting to order at 6:00 p.m.

The board met on December 8, 2010 for a regular meeting with the following roll call.

Carol Bowlin-Present

Barbara Cibella-Present

Kathleen Johnson – Absent

Dennis Lenney - Present

Donald Mickel – Present

Motion by Mrs. Cibella, seconded by Mrs. Bowlin to approve the Minutes of the November 17, 2010 special Board meeting.

Roll Call: Bowlin, Cibella, Lenney, Mickel-Ayes- Motion carried.

Motion by Mr. Lenney, seconded by Mrs. Bowlin to approve the Financial Reports as presented by the Treasurer.

Roll Call: Bowlin, Cibella, Lenney, Mickel-Ayes- Motion carried.

CONSTITUTION APPROVAL

Motion by Mrs. Cibella, seconded by Mrs. Bowlin to approve the constitution for the newly formed Spanish Club.

Roll Call: Bowlin, Cibella, Lenney, Mickel, Ayes – Motion carried.

DONATIONS

Motion by Mr. Lenney, seconded by Mrs. Bowlin to approve the following donations:

(1) From Diana Zadunajsky of miscellaneous computer equipment. Estimated value \$500.00. No salvage value.

(2) Various books to our library from various donors.

Roll Call: Bowlin, Cibella, Lenney, Mickel, Ayes – Motion carried.

FMLA/PARENTAL LEAVE

Motion by Mrs. Bowlin, seconded by Mr. Lenney to approve FMLA/Parental leave for Keith Pruitt from approximately 12/13/10 to 1/7/11 using available sick leave.

Roll Call: Bowlin, Cibella, Lenney, Mickel, Ayes – Motion carried.

TAX BUDGET HEARING

Motion by Mrs. Bowlin, seconded by Mrs. Cibella to schedule the Tax Budget hearing for January 12, 2011 at 6:00 PM in the middle school library.

Roll Call: Bowlin, Cibella, Lenney, Mickel, Ayes – Motion carried.

ORGANIZATIONAL MEETING

Motion by Mr. Lenney, seconded by Mrs. Cibella to schedule the Organizational Meeting for January 12, 2011 at 6:30 PM.

Roll Call: Bowlin, Cibella, Lenney, Mickel, Ayes – Motion carried.

ORGANIZATIONAL MEETING PRESIDENT PRO-TEM

Motion by Mrs. Bowlin, seconded by Mr. Lenney to appoint Barb Cibella as President Pro-tem for the Organizational Meeting.

Roll Call: Bowlin, Cibella, Lenney, Mickel, Ayes – Motion carried.

Motion by Mrs. Cibella, seconded by Mrs. Bowlin to adjourn this regular meeting at 6:12 p.m.

Roll Call: Bowlin, Cibella, Lenney, Mickel, Ayes – Motion carried.

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer