

TIMBERLANE REGIONAL SCHOOL BOARD
Atkinson, Danville, Plaistow, Sandown
New Hampshire

Special Meeting
February 9, 2006

Performing Arts Center
Plaistow, NH

1. Mrs. Champey, Chair called the meeting to order at 9:15 pm
2. Roll call was taken
Present: Mrs. Aubrey, Mr. Baldwin, Mrs. Champey, Mrs. Kosta, Mrs. Miller, Mr. Stack, Mrs. Withee
Absent: Mr. Brayall, Mr. Luongo
3. **Review of the Deliberative Session-** There was a consensus that the Deliberative Session had gone well.
4. **Action on Warrant Articles for Official Ballot** – The School Board continued “To Recommend” articles # 2 through 7.

- **On a motion by Mr. Stack, seconded by Mrs. Kosta**
- **Voted:** To move warrant forward as presented (2/9/06) without changes.
- **Passed:** Unanimous

5. **Other Business**

Hawaii Trip – Students and faculty requested adding an additional day to the annual Hawaii Trip.

- **On a motion by Mrs. Kosta, seconded by Mr. Stack**
- **Voted:** To approve an additional day requested for the Hawaii Trip
- **Passed:** Unanimous

Gas and Electric Bids –Mr. Stokinger reported that the timing now is good to go out for bid regarding the Timberlane School District utility costs. The TRSB, Mr. Stokinger, Mr. LaSalle and Dr. McDonald discussed this issue. Mr. Stokinger explained that due to the volatile utility market the time limit to accept a bid is restrictive and must be completed by 5:00 pm of the day the price is offered. Mrs. Withee volunteered to be the TRSB representative regarding decisions on proposed bids. Mr. Stokinger will recommend and advise Mrs. Withee on the bids.

- **On a motion by Mrs. Aubrey, seconded by Mrs. Kosta**
- **Voted:** To empower Mrs. Withee as representatives of the TRSB regarding utility bids and further authorize Mrs. Withee to accept or decline bids on behalf of the TRSD.
- **Passed:** Unanimous

6. **Other Business**

Dr. McDonald informed the TRSB of a ski accident that occurred during a ski team trip and concern regarding a fieldtrip purchase by a district teacher that will need to be further investigated.

- **On a motion by Mr. Baldwin, seconded by Mrs. Aubrey**
- **Voted:** To adjourn the meeting at 9:45 pm
- **Passed:** Unanimous

Respectfully submitted,

Nancy Danahy
Recording Secretary