

**SCHOOL ADMINISTRATIVE UNIT #64
MILTON AND WAKEFIELD SCHOOL DISTRICTS
JOINT BOARD MEETING
NUTE HIGH SCHOOL & LIBRARY COMMUNITY ROOM
MONDAY, JANUARY 6, 2014**

Wakefield Board members: Vice-Chair Bonnie Cyr, Bob Ouellette, Norma Joy, Relf Fogg, Steve Brown-via phone.

Milton Board members: Ann Walsh and Andy Crone.

Others present: Michael Tursi and Andrew D'Agostino

Bonnie Cyr called the meeting to order at 5:01 PM.

The Board reviewed the changes to the proposed FY15 budget due to the savings in medical insurance.

Bob Ouellette made the motion to approve the proposed FY15 SAU operating budget. Seconded by Andy Crone. Walsh-yes, Crone-yes, Ouellette-yes, Cyr-yes, Joy-yes, Fogg-yes, Brown-no. 6-1 motion passed.

Steve Brown made the point that the next two SAU Joint Board meetings will be held in Wakefield.

Bob Ouellette made the motion to adjourn at 5:10 PM. Seconded by Andy Crone. All were in favor. Motion passed.

Respectfully submitted,



Michael J. Tursi
Secretary Pro tem

Approved on: January 29, 2014