ROWE ELEMENTARY SCHOOL

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Rowe School Committee
Meeting Minutes
July 18, 2006

1. **Call to Order:**
   Margaret Rice called the meeting to order at 6:45PM. Margaret Rice, Margaret Woodside, Lisa Danek Burke, and Bob Clancy were present.
2. **Audience of Citizens:**
   There were no others present.
3. **Action Item:**
   A. Margaret Woodside motioned and Lisa Burke seconded a motion "To accept the final fiscal year 2006 end of year expenditure report and to return $7,375.94 to the Town." The motion passed unanimously.
   B. Lisa Burke motioned and Margaret Woodside seconded a motion "To spend up to $40,000 from the Federal REAP Grant account for the purchase of eight Smart Boards, XGA/LCD projectors, accessories, installation, and training." The motion passed unanimously.
4. **Other Discussion:**
   A. The Athletic Field work will begin shortly by Adams Trucking. A meeting held on site today indicated the need for an additional 100 feet of culvert (for a total of 500 feet) for an estimated cost of $1,350.
   B. Summer help continue clean and paint.
   C. More work on public relations for the CSLD Master Plan and the present cutting is needed. Bob is investigating having a sign made, as well as bird/bat/butterfly boxes and contacting the New England Wild Flower Society.
5. **Adjournment:**
   Margaret Woodside made a motion to adjourn which Lisa Burke seconded. Unanimous yes vote (3-0). The meeting adjourned at 7:20PM.

Respectfully submitted,

Bob Clancy

Approved:

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Margaret Rice, Chairman

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Margaret Woodside

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Lisa Danek Burke