

**EAST MILLINOCKET SCHOOL BOARD MEETING**  
**Schenck High School Library**  
**Thursday, July 1, 2010, 4:00**  
**Special meeting for Gym Renovation Presentation by Nickerson & O'Day**

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Robert Leathers, Chairperson  
Dan Byron (left at 5:15)  
John MacLeod  
John Sheehan  
Amy Linscott

I. Call to order

The meeting was called to order at 4:00 p.m. by Robert Leathers, chairperson

II. Adjustment(s) to the agenda – added items 111a: Approval of fundraiser for class of 2012, 111b: Update on roof for Schenck High School

III. Citizen' comments - none

IIIa. Approval of fundraiser for class of 2012

A motion was made by John Sheehan and seconded by Dan Byron to approve the fundraiser for the class of 2012 proof of insurance has been obtained.

Discussion: None

Vote: 5 yes    0 no    0 abs

IIIb: Update on roof for Schenck High School

Good news was received on the roof, inspection showed that repairs can be made and the damage is not extensive.

IV. Gym renovation presentation by Nickerson & O'Day

Steve Burton from Nickerson & O'Day went over the report on the gym floor and the specifications for the new one. The board asked questions concerning the process and length of time this will take.

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It was decided to talk with the selectmen before making a decision.

V. Adjourn

A motion was made by Amy Linscott and seconded by John MacLeod to adjourn.

Vote: 4 yes    Time adjourned: 5:20

Respectfully submitted,

Omar Norton, Interim Superintendent of Schools