

WINDHAM SCHOOL BOARD

MINUTES OF NOVEMBER 5, 2008

SPECIAL MEETING

Members of the Windham School Board met on November 5, 2008 in Town Council Chambers for a Special Meeting. The meeting was called to order at 8:57 p.m. Present were Chairman Jeff Pierce, Toby Pennels, Donna Cobb, Mary Wassick, Mike Duffy, Kate Brix, and Superintendent Sandy Prince. Absent: Marge Govoni

Purchase of School Bus

On a motion by Mike Duffy, Seconded by Kate Brix, the School Committee voted 6-0 to approve financing for the lease / purchase of one (1) 78-passenger, 2009 Freightliner Model B2 school bus, with a Thomas-Built C-2 body, at \$75,750, through Gorham Leasing Group, at 4.1%, amortized over four (4) years, for a cost of \$20,094 per year.

Adjournment

On a motion by Mary Wassick, Seconded by Kate Brix, the School Committee voted 6-0 to approve that the meeting be adjourned. 9:42 p.m.