

WINDHAM SCHOOL BOARD
MINUTES OF DECEMBER 12, 2007
SPECIAL MEETING

Members of the Windham School Board met on December 12, 2007 at the Portland Arts & Technology High School in Portland for a Special Meeting. The meeting was called to order at 6:45 p.m. Present were Chairman Jeff Pierce, Jeff Vermette, Mike Duffy (arrived at 7:26 p.m.), Kate Brix, Toby Pennels and Superintendent Sandy Prince. Absent: Mary Wassick, Donna Cobb

Purchase of Vans for the REAL School

Assistant Superintendent Donn Davis explained to the Board that there are three vans used by the REAL School that need to be replaced as soon as possible because of high mileage, "frame rot," and failure to pass inspection. After checking for the best price on used replacement vans at various locations, we found Berlin City Motors to have the best price on three low-mileage vans. We also have the money available in our current budget to do so.

On a motion by Kate Brix, Seconded by Jeff Vermette, the School Committee voted 5-0 to authorize the Superintendent or his Designee to enter into a contractual agreement to purchase three (3) used vans from Berlin City Motors, for a total cost of \$41,699.00.

Adjournment

On a motion by Kate Brix, Seconded by Jeff Vermette, the School Committee voted 5-0 to adjourn the Special Meeting. 8:30 p.m.