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INSTR ‡ \$2014000730 DATE FILED 12/17/2014 04:04:01 PM CHRISTINE HALLORAN TOWN CLERK EASTON CT

Filed subject to approval

Easton Board of Education Meeting December 15, 2014 MOTIONS

Motion: move that the Easton Board of Education accept the minutes of the November 18, 2014 meeting as submitted. Horowitz, Bobroske. Abstain – Underberger. Approved 5-0-1.

Motion: move that the Easton Board of Education accept the 2015 Meeting Schedule with the following changes: move the January 13, 2015 Board meeting to January 12, 2015 and move the January 15, 2015 Budget Workshop to January 13, 2015. Bobroske, Underberger. Abstain – Peskay. Approved, 5-0-1.

Motion: move that the Easton Board of Education adjourn the meeting. Underberger, Horowitz. Approved. Unanimous. Meeting adjourned at 9:05 p.m.

Recorded by Wendy Brighindi