

**EPPING SCHOOL BOARD MINUTES
EPPING SAU-14 OFFICE
JULY 7, 2011
5:00 PM**

I. CALL TO ORDER

Vice Chairman Susan Kimball called the meeting to order at 5:07 p.m.

In attendance were Susan Kimball (Vice Chair), Jeffrey Harris (Member), Brian Reed (Member), and Martha Williamson (Business Administrator).

There was no audience.

II. MANIFEST

A. PAYROLL

Jeff Harris made a motion to approve Payroll Manifest #P-26 dated June 24, 2011 in the amount of \$347,099.12; seconded by Brian Reed. Motion carried 3:0:0.

Jeff Harris made a motion to approve Payroll Manifest #P-1 dated July 8, 2011 in the amount of \$110,776.33; seconded by Brian Reed. Motion carried 3:0:0.

B. ACCOUNTS PAYABLE

Jeff Harris made a motion to approve Accounts Payable Manifest #24 dated June 30, 2011 in the amount of \$242,137.02; seconded by Brian Reed. Motion carried 3:0:0.

Jeff Harris made a motion to approve Accounts Payable Manifest #1 dated July 8, 2011 in the amount of \$940,800.94; seconded by Brian Reed. Motion carried 3:0:0.

III. ADJOURNMENT

Sue Kimball made a motion to adjourn; seconded by Jeff Harris. Motion carried 3:0:0.

Meeting adjourned at 5:12 p.m.

Respectfully submitted,

Susan H. Kimball
Vice Chair/Secretary
Epping School Board