

**MINUTES
AMHERST SCHOOL BOARD
March 18, 2008
Wilkins School Library
6:30 p.m.**

Organizational Meeting

Superintendent Mary Jennings called the meeting to order at 6:31 p.m.

Present:

Amherst School Board: Peg Bennett, Dwight Brew, Pam Dudoff, Rob Graybill, and Nancy Head.

Administrators: Dr. Mary Jennings, Jim Miner, Elizabeth Shankel.

**CALL TO ORDER
ATTENDANCE**

Chairman Election:

Nancy Head nominated Dwight Brew for the position of Chairman of the Board. Peg Bennett moved to accept and Pam Dudoff seconded the motion. The motion passed with four members in favor and one abstention.

**ELECTION OF SCHOOL
BOARD OFFICERS**

Dwight Brew took over as Chair of the meeting from this point forward.

Vice-Chairman Election:

Peg Bennett nominated Nancy Head for the position of Vice-Chairman of the Board. Pam Dudoff seconded the motion. The motion passed with four members in favor and one abstention.

Secretary Election:

Dwight Brew suggested expanded responsibilities for the position of Secretary making sure that the minutes are recorded correctly.

Nancy Head nominated Peg Bennett for the position of Secretary. Pam Dudoff seconded the motion. The motion passed with four members in favor and one abstention.

Chair Master Plan:

A motion was made to nominate Nancy Head for Chairman of the Master Plan Committee. Pam Dudoff moved to accept and Peg Bennett seconded the motion. The motion passed with four members in favor and one abstention.

OTHER ELECTIONS

Policy Committee Members:

Pam Dudoff suggested to elect 2 people for the Policy Committee.

A motion was made by Peg Bennett to nominate Pam Dudoff for a position on the Policy Committee and Nancy Head seconded the motion. The motion passed with four members in favor and one abstention.

A motion was made by Pam Dudoff to nominate Rob Graybill for a position on the Policy Committee and Peg Bennett seconded the

motion. The motion passed with four members in favor and one abstention.

Motion to adjourn the organizational meeting by Pam Dudoff with Nancy Head seconding. The meeting adjourned at 6:40 p.m.

ADJOURNMENT OF MEETING