

**EASTERN SCHOOL DISTRICT
THIRTIETH PUBLIC SCHOOL BOARD MEETING - SPECIAL BOARD MEETING**

The School Board for the Eastern School District met on Wednesday, November 27, 1996, beginning at 7:30 p.m. at LM Montgomery School for a Special Board Meeting.

PRESENT: Bill Fitzpatrick, Chairperson
Eddie Arsenault
Arthur Baker
Robert Clow
Tom Connor
Darlene Hendricken
James Johnston
Wilbur Naddy
Adelbert Roche
Barbara Stewart

ALSO PRESENT: Dave McCabe, Superintendent of Education
Ricky Hood, Director of Human Resources and Administration
Ken McAleer, Director of Instruction/Program Services
Mary Lou Morrison, Director of Instruction/Student Services
Jim MacAulay, Facility Coordinator
Howard Coles, Facility Consultant
Cindy Annett, Recording Secretary

The Board Chairperson, Bill Fitzpatrick announced that this Special Board Meeting had been called to allow the Facility Review Consultants, Jim MacAulay and Howard Coles, to present review findings and recommendations to the Board and public.

Consultants Howard Coles and Jim MacAulay presented an overview of their report - Eastern School District Facilities Review, 21 November 1996. Recommendations include student rezoning, school consolidation and closure, new construction, and facility upgrading. The consultants indicated that the report should be seen as the beginning step in an ongoing process to better monitor and manage all facilities to provide cost-effective support services necessary to the effective education of children.

The Board Chairperson announced that the report would be tabled at the December 11 Board Meeting until March 12, 1997 to allow for full public consultation. The detailed consultation schedule will be presented at the December 11 Board Meeting. Copies of the brief version of the report were made available to members of the public, and copies of the complete report will be available for review at each school.

The meeting was opened for public questions for clarification.

The meeting adjourned at 9:45 p.m.