

**Bedford School Committee
Minutes of
Open Meeting
August 2, 2012**

1. Call to Order

A meeting of the Bedford School Committee was called to order by Chairwoman Bickford at 7:32 am. Members present were, Ms. O’Gara, Ms. Seibert, Mr. Hafer and Mr. Pierce.

2. Out of State Field Trip for the Marching Band to Ellsworth ME.

Ms. O’Gara made the following motion.

Moved: That the School Committee approve the field trip for the Bedford High School Marching Band to Camp Jordan in Ellsworth Maine at no cost to the School.

Motion Seconded Ms. Seibert

Motion Approved 5-0

3. Shared Energy Manager

Ms. O’Gara made the following motion.

Moved: That the School Committee approve the expenditure of up to a maximum of \$17,084 of the school utility budget to support the use of a shared energy manager with the Town of Arlington.

Motion Seconded Mr. Hafer

Motion Approved 5-0

Ms. Bickford requested that a review of the services be done in December when the contract is up for renewal.

4. Federal Government Request

Mr. Coelho, Director of Finance reported that the Federal Government is looking for information on all payments that were made by the School under the Stimulus Grant and it appears the focus is on the payments to the MEC Collaborative.

5. Adjourn

Ms. O’Gara made the following motion.

Moved: That the School Committee adjourn the meeting at 7:45am.

Motion Seconded Mr. Hafer

Roll Call Vote

Ms. Seibert	Yes
Ms. O’Gara	Yes
Mr. Pierce	Yes
Mr. Hafer	Yes
Ms. Bickford	Yes

Motion Approved	5-0
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School Committee Secretary

Date

EXHIBITS

Out-of-State Field Trip Request – James Felker Dated July 25, 2012

Memo from Richard Jones Regarding Shared Energy Manager Dated July 19, 2012