

HAMPTON BOARD OF EDUCATION  
HAMPTON, CT 06247  
**FINANCE AND OPERATIONS COMMITTEE**  
**MEETING MINUTES**  
**WEDNESDAY, DECEMBER 21, 2016**  
**5:30 PM**  
HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

**Meeting called to order at 5:37pm by John Burnham.**

- 1. Citizens Comments:** None
- 2. Minutes from previous meeting:** no changes
- 3. Discussion of CNR:** no updates
- 4. Discussion of 5-year plan:** Dr. Olah will update for review at next F&O meeting
- 5. Budget discussion for 2017-18:** Budget will be presented to full BOE at January meeting. F&O will look at comparable compensation rates for non-certified staff not on step scale. F&O will meet in early January to review information and make budget recommendations.
- 6. Energy Audit:** Draft report reviewed, some questions and requests for clarification were discussed. There are some possible low cost, quick payback items to consider.
- 7. LED Ballasts:** Earthlight to generate invoice so work on 2 rooms can be started. 2 different ballast options will be installed for comparison.
- 8. Citizen comment:** none
- 9. Meeting adjourned at 6:54pm**

**Respectfully Submitted by:**  
**John Burnham**  
**12-23-16**

**Note: Per C.G.S. 10 – 218, Board of Education meeting minutes are provided in a draft format. With the exception of motions and votes recorded, these minutes are unofficial until they have been read and approved by a majority vote of the Board. Should edits be necessary, they will be made at the next regularly scheduled meeting, noted in the meeting minutes, and voted upon.**