

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
FINANCE AND OPERATIONS COMMITTEE
SPECIAL MEETING MINUTES
WEDNESDAY, FEBRUARY 28, 2018
5:30 PM
HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

1. Call to Order

The meeting was called to order at 6:00. Those in attendance were Board of Education members Mark Becker, Rose Bisson (6:13) and Maryellen Donnelly. Also in attendance were Superintendent Frank Olah and Principal Sam Roberson.

2. Audience for Staff and Citizens

None

3. Review of February 7, 2018 Minutes

Completed

5. Review of 5 Year Plan

The plan was discussed. Superintendent Olah will update the document to remove completed projects, reflect new needs and years proposed to accomplish each project. He will send the document to Chair Becker.

6. Discussion of 2018/2019 Budget

Discussion was held.

7. Review Next Agenda Planning including Date and Time

The next meeting will be held at 5:30 on Wednesday, March 28 . The agenda will include continuation of the budget discussion and the 5-year plan.

8. Adjournment

The meeting adjourned at 6:55.

Note: Per C.G.S. 10 – 218, Board of Education meeting minutes are provided in a draft format within 48 hours of the date the meeting was held. 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