

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
FINANCE AND OPERATIONS COMMITTEE
MEETING MINUTES
TUESDAY, FEBRUARY 7, 2017
5:30 PM
HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

1. **Call to Order** – Rose Bisson called the meeting to order at 5:30pm in attendance Mark Becker, Maryellen Donnelly, Superintendent Frank Olah and John Burnham (arrived at 6:00). Rose Bisson left at 6:05pm.
2. **Citizen comments** - None
3. **Minutes from Previous Meeting** – January 25, 2017 minutes approved with no changes.
4. **5-year Plan** – Tabled until February 22, 2017.
5. **Parking lot Replacement Cost** – Tabled until February 22, 2017.
6. **Discussion of Security Door Issue** – Issue with security door operation will be addressed with service contract with the door manufacturer (Stanley Company).
7. **Full Budget Review of Line Items** – Budget reviewed including options over initial budget proposal. Full Board of Education review.
8. **Citizen comments** – No Comments
9. **Adjournment** – Meeting adjourned at 7:00pm