## HAMPTON BOARD OF EDUCATION HAMPTON, CT 06247 FINANCE AND OPERATIONS COMMITTEE SPECIAL MEETING MINUTES WEDNESDAY, March 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, Maryellen Donnelly and Wes Wilcox. Also in attendance were Superintendent Frank Olah and Principal Sam Roberson. Present but not participating was EASTCONN Executive Director Gary Mala.

- 2. Audience for Staff and Citizens None
- 3. Review of March 14, 2018 Minutes Minutes will be signed by recording secretary.
- 5. Discussion of 2018/2019 Budget Revisions to the budget were discussed.
- Review Next Agenda Planning including Date and Time The next meeting will be held at 5:30 on April 25, 2018. The agenda will include the 2018/19 budget, cafe benches, door sweeps and five year plan.
- 8. Adjournment The meeting adjourned at 6:50.

Respectfully submitted,

Maryellen Donnelly