

Hampton Board of Education  
Hampton, CT  
Finance and Operations Committee  
Special Meeting Minutes  
Monday, March 21, 2016

1. Call to Order  
The meeting was called to order at 5:00 pm.  
John Burnham, Maryellen Donnelly, and Connie Berglund in attendance
2. Audience for Citizens  
None
3. Minutes from 2-23-16 were reviewed, no corrections made.
4. Five Year Plan was reviewed. Tiling in main office and Superintendent's office remains a priority for current year if possible. Audits of various facility issues will be scheduled and used to create prioritized list for revision of 5 Year Plan.
5. Estimates of costs for possible addition of grades 7 and 8 were discussed. Committee will bring plan from last addition/withdrawal study to full BOE for review and revision.
6. Brief discussion of 2016-2017 budget.
7. Meeting adjourned at 6:30 pm.

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.

Copies of any documents distributed at meeting can be obtained by contacting Hampton Elementary School Superintendent's Office.