

BOE Special Meeting  
February 11, 2016  
6:45 PM  
**Approved**

A Special Meeting of the BOE was held in the BOE Conference Room. BOE members Chair Liz Krueger, Andrew Broneill, Chris Davey, Kate Gallé and Stacy Reed were present. BOE members Scott Rich and Alison Romkey were absent. Superintendent Heckt, Finance Director, Kusal Huynh, and district Administrators Darryl Giard, Mary Grande and Sarah Malinoski were also present.

1. Call to Order – Chair Liz Krueger called the meeting to order at 6:45 PM.
2. Budget Workshop – the Superintendent’s Recommended budget for 2016-2017 was reviewed.
3. Anticipated Executive Session – Discussion / Possible action on:
  - a. Non-Affiliated Negotiations of Personnel – A **motion** to go into Executive Session was presented by Kate Gallé at 8:30 PM, 2<sup>nd</sup> by Chris Davey; MUP. The Board came out of Executive Session by consensus at 8:52 PM. The Board was presented with Superintendent’s recommended 2016-2017 compensatory offers for the non-affiliated personnel. These recommendations came with the approval of the Personnel Subcommittee. A **motion** to approve the non-affiliated 2016-2017 recommendations as presented was made by Kate Gallé, 2<sup>nd</sup> by Chris Davey; MUP.
4. Adjournment – A **motion** to adjourn was presented by Andrew Broneill, 2<sup>nd</sup> by Chris Davey; MUP. The meeting adjourned at 8:54 PM.

Respectfully submitted,

Stacy Reed  
Board Secretary