

BOE Special Meeting
February 18, 2016
5:30 PM
Approved

A Special Meeting of the Bolton Board of Education was held in the BOE Conference Room. Board members Chair Liz Krueger, Andrew Broneill, Chris Davey, Kate Gallé, Stacy Reed, Scott Rich and Alison Romkey were present. Superintendent Heckt and Finance Director, Kusal Huynh were also present.

1. Call To Order – Chair Liz Krueger called the meeting to order at 5:30 PM.
2. Budget Workshop – Superintendent Heckt shared two reduction options for consideration. Scott Rich asked if professional development had been funded in the past and Superintendent Heckt shared that it had been cut in past budget year deliberations. Alison Romkey presented a motion to accept Option 1, 2nd by Kate Gallé; motion passed 6-1 with Andrew Broneill voting against. Kate Gallé presented a motion to approve the Board of Education 2016-2017 budget of \$13,801,536 for an increase of 2.48%, 2nd by Alison Romkey; MUP. Both Scott Rich and Kate Gallé thanked the Superintendent and the administrative team for their hard work on putting together the budget.
3. Adjournment – A motion to adjourn was presented by Alison Romkey, 2nd by Chris Davey; MUP. The meeting adjourned at 6:05 PM.

Respectfully submitted by Stacy Reed, Board Secretary