BOE Special Meeting February 4, 2016 6:00 PM Approved

Attendees: BOE members Chair Liz Krueger, Andrew Broneill, Chris Davey, Kate Galle, Stacy Reed, Scott Rich and Alison Romkey were present. Superintendent Heckt and Administrators Mary Grande and Joe Maselli; Director of Finance, Kusal Huynh; and Director of Operations, Ray Boyd were also present.

- 1. Call To Order Chair Liz Krueger called the meeting to order at 6:00 PM.
- 2. Budget Workshop the Superintendent's Recommended Budget for 2016-2017 was reviewed.
- 3. Adjournment A motion to adjourn was presented by Chris Davey, 2nd by Alison Romkey; MU. The meeting was adjourned at 9:10 PM.

Respectfully submitted by Stacy Reed, Board Secretary