

Members present: Chair Karen Bergin, Vice Chair Matt Giuffre, Julie Begin, Kate Galle, Rich Hayes, Ron Rousseau and Alison Romkey. Superintendent Heckt was also present.

- A. Call to Order – Chair Karen Bergin called the meeting to order at 6:05 PM.
- B. Vote to Override Bidding Process for Emergency Requirement – BCS Hot Water Heater – Superintendent Heckt presented a work plan submitted by CREC for the replacement of the BCS Hot Water heater and requested the Board to approve an override to the bidding process for this work due to the emergency nature of it and to allow completion of the work by fiscal year end. Rich Hayes expressed concern with proposed work plan and not going to bid and after discussion on replacement vs. repair, other available quote information, limited time for bid prep, release, award and actual work completion, timing of payment, CAPA vs. BOE expense, etc., it was decided to discuss potential payment options with the Board of Selectman before any decision is made.
- C. 2014-2015 Budget – Superintendent Heckt presented her recommended cuts with possible other options reductions for consideration. After discussion on all options presented, a **motion** to accept the budget reductions as presented was made by Ron Rousseau, 2nd by Alison Romkey; MUP. KBH – provided her plan for 3 year goals – need to develop a systems approach – over arching district goals – allows teachers goals to relate to admins goals to supt's goals to district goals; tied to student learning; directly tied to the 'chain'; looking to build coherence and submit to teachers before end of year - KB – will present Supt Goals;
- D. District Goals – 1st Read – It was agreed this item will move to the June 12 BOE meeting.
- E. District Performance Standards – 1st Read – It was agreed this item will move to the June 12 BOE meeting.
- F. Adjournment – A **motion** to adjourn was presented by Julie Begin, 2nd by Alison Romkey; MUP. The meeting was adjourned at 8:00 PM.

Respectfully submitted,

Lori Boyd
Board Clerk