**BOE Special Meeting Minutes** 

February 6, 2014 6:04 PM

Attendees: Karen Bergin, Alison Romkey, Katherine Galle, Matt Giuffre, Richard Hayes, Ron Rousseau, Julie Begin and Superintendent Kristin Heckt.

Add notation in letter that the in placement will apply to BCS lower and BHS only, not middle school pursuant to our current needs.

This year and the last 2 year salary and benefit changes for comparison were requested and 1 year ahead projection was requested.

Page 14 - Consistent World Language from Foreign Language.

List of technology that was added, replaced and removed was requested.

Add notation to letter regarding reductions that standards in Social Studies and Science have not been released yet.

Page 22 & 23 - Add GED Continuing Education to community newsletter or websites and PTA.

Page 32 Highlight, bold notation re: special education excess costs grants

Throughout budget, Items that show a significant decrease, a notation where the money is coming from.

Request for more information on workman's comp deductible.

How long is the unified BHS season, how often do they practice and how many games.

List of clubs that don't have stipends.

Page 47 – footnote that 1311 is now 1220

Request for figures for paint for BCS front and back

Notation about security at BCS office

Page 58 – Five year history of revenue

Request for comparison of similar schools for the position of the dean of students with non-resident population information

Request for list of support staff in guidance, social work

A motion to adjourn the meeting was made by Matt Giuffre, seconded by Karen Bergin. The meeting was adjourned at 9:21 PM.

Submitted by,

Alison Romkey, Board Secretary