

**Special Meeting - Budget Committee**

September 23, 2016 10:00 a.m.  
Central Office

**1. Call to Order at 10:05 a.m.**

**1.1. Opening Ceremonies**

**1.2. Roll Call**

Attendees: Mr. Marcucio, Chairman, Mr. Mancini, Vice Chairman, Mrs. Robinson, Mr. Kurtyka, Dr. Conway, Superintendent and Mr. Izzo, Business Manager

**2. Public Participation**

No one from the public was present

**3. Review of 2015-2016 Budget**

Mr. Mancini inquired about the recent State Superior Court ruling regarding education funding. He was informed that the State of Connecticut has been granted an appeal to the Connecticut State Supreme Court.

Dr. Conway gave the current status and assured the committee he would be attending meetings and keeping the Board informed of any new developments.

**4. Review of 2016-2017 Budget**

There were no issues or concerns at this time.

**5. 2015-2016 Spend Down**

Discussion of the spend-down of \$52,000 funds from FY15-FY16 budget

- a. Reviewed list of suggested items from administrators, teachers and Board members
- b. Next meeting will be scheduled for October 5<sup>th</sup> for final review and approval of items to be funded
- c. The Chairman requested Mr. Izzo provide a short list of items to be considered for approval in advance of the next meeting.

**6. Meeting Adjourned at 10:35 a.m.**

***Dina Gotowala***

Dina Gotowala  
Recording Secretary

Minutes are subject to approval at the next Board meeting.