

A Special Meeting of the Regional School District 14 Board of Education was held on Monday, April 30, 2012 at Nonnewaug High School, 5 Minortown Road, Woodbury, Connecticut.

Present: Superintendent Jody Ian Goeler; Board members Sophieazane Bartlett, George Bauer, Charles Cosgriff, John Swendsen, and Maryanne Van Aken; Director of Finance and Operations James Reese

Absent: Board members John Chapman, Gary Suslavich and Pamela Zmek

I. Call to Order

Mr. Cosgriff called the meeting to order at 6:38 p.m.

II. Setting the Date of the Annual District Meeting

Mr. Bauer entered the following motion:

All electors and citizens who are qualified to vote in town meetings of the Towns of Bethlehem and Woodbury, Connecticut, are hereby notified and warned that a District Meeting of Regional School District No. 14 will be held in the library of the Nonnewaug High School, 5 Minortown Road, Woodbury, Connecticut, on Monday, May 7, 2012 at 7:00 p.m. The purpose of the meeting is to consider the budget submitted by the Board of Education for Regional School District 14 for the fiscal year commencing July 1, 2012 and ending June 30, 2013 in the amount of \$31,205,513. The vote on said budget will be by the voting machines in the towns of Bethlehem and Woodbury, Connecticut on Tuesday, May 8, 2012, between the hours of 6:00 a.m. and 8:00 p.m., the day following the District Meeting.

Mr. Swendsen seconded the motion. **Motion carried 5-0.**

III. Adjournment

Mr. Cosgriff requested a *motion to adjourn*, entered by Ms. Van Aken, seconded by Mr. Bauer. **Motion carried 5-0.** The Special Board of Education meeting adjourned at 6:41 p.m.

Respectfully Submitted,

Maryanne Van Aken, Assistant Secretary/Treasurer
Regional School District 14 Board of Education

Recorded and filed subject to Board of Education approval by: Debra W. Carlton, Board Clerk, 5/1/12