Minutes of a Special Board of Education Meeting Regional School District 14 April 22, 2010

A Special Meeting of the Regional School District 14 Board of Education was held at 7:45 a.m. on Thursday, April 14, 2010 in the Conference Room of the Central Office, 5 Minortown Rd. Woodbury, CT.

Present were Superintendent Bob Cronin, Director of Finance and Operations Jay Hubelbank, Board of Education Members Monica Gati, Linda Bulvanoski, Debbie Corsico, Carla Juhas, and Steve Paluskas. Chuck Cosgriff, Scott Baider and Steve Sordi were absent.

The meeting was called to order by Monica Gati at 7:45 a.m. Chairwoman Gati stated that the purpose of the meeting was to approve *the Notice and Warning of the Annual District Meeting*.

Steve Paluskas made this 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/media center of the Nonnewaug High School, Woodbury, Connecticut on Monday, May 3, 2010 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 No. 14 for the fiscal year commencing July 1, 2010 and ending June 30 2011 in the amount of \$29,723,082; seconded by Debbie Corsico. The motion carried 5-0.

Carla Juhas made a motion to adjourn seconded by Steve Paluskas. The motion carried 5-0. The meeting was adjourned at 7:49 a.m.

Respectfully Submitted,

Línda Bulvanoskí

Linda Bulvanoski, Secretary Regional School District # 14 Board of Education