

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
FINANCE AND OPERATIONS COMMITTEE
SPECIAL MEETING MINUTES
WEDNESDAY, April 25, 2018
6:15 PM
HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

1. Call to Order

The meeting was called to order at 6:20. Those in attendance were Board of Education members Mark Becker, Rose Bisson, Maryellen Donnelly, and Wes Wilcox (6:55). Also in attendance were Superintendent Frank Olah and Principal Sam Roberson (6:30).

2. Audience for Staff and Citizens

None

3. Review of March 28, 2018 Minutes

No changes were suggested.

4. Review of updated 5 Year Plan including cafeteria tables and remedial tanks

Repair on the cafeteria benches is not possible. The company that provided the quote for new tables with attached benches will be at HES on April 26 and Superintendent Olah will ask about other design options. Another test of HES water was performed and results are forthcoming.

5. Review Next Agenda Planning including Date and Time

The next meeting will be held at 6:00 on May 23, 2018. The agenda will include the 5 Year Plan and a review of the budget.

6. Adjournment

The meeting adjourned at 7:00.