

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
FINANCE AND OPERATIONS COMMITTEE
SPECIAL MEETING MINUTES
TUESDAY, JUNE 5, 2018
6:00 PM

HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

1. Call to Order
The meeting was called to order at 6:03. Those in attendance were Board of Education members Mark Becker, Rose Bisson, and Maryellen Donnelly, Superintendent Frank Olah and Principal Sam Roberson. Also in attendance was Nick Brown.
2. Citizen comments
Nick Brown attended as a Hampton Board of Finance member and informed the committee of the next BOF meeting date.
3. Review of April 25, 2018 Minutes
No changes were suggested.
4. 2017-2018 Budget Review
It is not anticipated that funds will remain at the end of the fiscal year.
5. 2018-2019 Budget Review
Committee members will attend the next BOF meeting to discuss the proposed budget.
6. 5 Year Plan
Superintendent Olah and committee members discussed needs including parking lot repair and repaving, an arsenic tank, an emergency generator, the condition of the wooden playscape, and ongoing technology replacement.
7. Adjournment
The meeting adjourned at 7:10.

Respectfully submitted,

Maryellen Donnelly