

HAMPTON BOARD OF EDUCATION  
HAMPTON, CT 06247  
FINANCE AND OPERATIONS COMMITTEE  
SPECIAL MEETING MINUTES  
WEDNESDAY, FEBRUARY 7, 2018  
5:30 PM  
HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

1. Call to Order

The meeting was called to order at 5:50. Those in attendance were Board of Education members Mark Becker, Rose Bisson and Maryellen Donnelly. Also in attendance was Principal Sam Roberson.

2. Discussion of Group Organization with Determination of Chair, Recording Secretary

Mark Becker will serve as Chair of the Finance and Operations Committee and Maryellen Donnelly will serve as Recording Secretary.

3. Audience for Staff and Citizens

None

4. Review of April 26, 2017 Minutes

Completed

5. Review of 5 Year Plan

The plan was reviewed. Chair Becker will ask Superintendent Olah for an update of projects accomplished and additions.

6. Discussion of 2018/2019 Budget

Discussion was held.

7. Review Next Agenda Planning including Date and Time

The next meeting will be held at 5:30 on Wednesday, February 28, 2018. The agenda will include continuation of the budget discussion and the 5-year plan.

8. Adjournment

The meeting adjourned at 6:52.