

BOARD OF EDUCATION

Ellington, Connecticut

The Finance Committee of the Ellington Board of Education met Wednesday, April 6, 2016 at 5:45 p.m. in the Board of Education Conference Room in the School Administration Building.

Present were Messrs. Andrew McNamar, Michael Purcaro, Dr. Michael Young and Ms. Tracy Kiff-Judson, and Dr. Scott Nicol, Superintendent of Schools.

Meeting called to order at 5:47 p.m.

1. Budget 2016 - 2017

The committee discussed the progression of the Board of Education's budget in conjunction with the Town's budget process. Dr. Nicol informed the committee that he has communicated to Mr. Bob Clements, Chair of the Board of Finance, all Board of Education budget developments. The committee continued to emphasize the importance of transparency with the Board of Finance and directed Dr. Nicol to continue to maintain open lines of communication.

The committee agreed, until further notice, to postpone their recommendations to the Board of Education as discussed at the March 29 Finance Committee meeting.

2. Old Business

None

3. New Business

None

A motion to adjourn was made at 6:03 p.m.

VOTE: Unanimous. The motion passed.

1st. A. McNamar

2nd. M. Purcaro

Respectfully submitted,

Dr. Michael Young
Finance Committee Chairperson