

## BOE Special Meeting Minutes

January 24, 2013  
Special BOE Meeting  
8:00pm  
Approved

Attendees: Karen Bergin, John Hambrook, Richard Hayes, Ron Rousseau, Joe Muro, Matt Guiffre, Trace Maulucci and Kristin Heckt

BOE Finance Committee reviewed the current budget status. The BOE budget is currently running an estimated \$100,898 deficit. This is a result of approximately \$183,250 shortage in Pupil Services. The shortage is a result of several outplacements, diagnostic testing and associated transportation costs.

BOE agreed that this information needs to be shared with Board of Finance as soon as possible. This request will ultimately need to go to town vote per charter. It will need to be discussed at the next BOF and BOS meetings.

9:00pm  
Meeting adjourned

Submitted by,

Trace Maulucci  
Board Secretary