Members attending: Keith Cheveralls, Virginia Justicz, Piali De, Patty Wenger, Kirsten Wright, Lorraine Leonard, and Thomas Jefferson

Keith Cheveralls called the meeting to order at 8:05 a.m.

**FY 12 Omnibus and Total Operating Budget – round table discussion**

Discussion included:
- Draft FY12 financial planning process and calendar
- Review of end of year expenditure summary
- Review of expenditures per pupil for FY09 comparing Harvard with other district
- Dependency on Community Education
- Percentage of overall spending from general fund
- Budget priorities and possible funding changes for alternative instructional leadership model, athletics, cost sharing with Boxborough, technology classroom support and facilities budget specific to energy investment savings.

Input on budget will continue at the upcoming Tuesday, October 12th meeting.

Lorraine Leonard asked the committee to approve $10K to fund an energy saving initiative with National Grid by which the energy company will finance the improvements over 10K at 0% interest and the cost to the school will be paid over 3 fiscal years. Lorraine will get information from the Energy Advisory Committee relative to energy savings thus far. No vote on funding.

**Superintendent 2011/12 performance evaluation – review and approve process and instrument**

The Superintendent evaluation document was passed out to members who will vote on its’ approval at their next meeting.

Patty Wenger made a motion and Virginia Justicz seconded to adjourn the meeting at 9:37 a.m. All voted in favor.

Mary Zadroga
Recording Secretary