

**March 22, 2016**

**Kind of Meeting:** Budget Work Session

**Place:** Board Room

The Budget Work Session of the Board was called to order by James P. Foster, President, at 6:00 p.m., motioned by Mr. Wilson, and seconded by Ms. Lowey, Motion Carried: (5-0), Ms. Geehreg and Mrs. Pucci absent, followed by the Pledge. There was an audience of approximately one member and there were no members of the press present.

**Members Present:** James P. Foster, President, Christina DeSanti, Vice President, Jacqueline Lowey, Richard Wilson and John Ryan, Sr.

**Members Absent:** Wendy Geehreg and Elizabeth Pucci

**Others Present:** Richard J. Burns, Superintendent of Schools, Dr. Robert Tymann, Assistant Superintendent, and Isabel Madison, Assistant Superintendent for Business

**Others Absent:** None

**Budget Work Session Presentations**

- Assistant Superintendent's Office – Dr. Robert Tymann, Assistant Superintendent
- Pupil Personnel Services – Cindy Allentuck, Director of PPS
- District-Wide Technology Department – Dr. Robert Hagan, Director of Learning Technology & Instruction, and Charles Westergard, Manager of Information Systems

A motion was offered by Mr. Wilson and seconded by Mrs. DeSanti to adjourn into Executive Session to discuss (1) the financial history of particular corporations.

Motion Carried (5-0), Ms. Geehreg and Mrs. Pucci absent

A motion was offered by Ms. Lowey, and seconded by Mrs. DeSanti to reconvene into Budget Work Session and adjourn the meeting at 8:45 p.m.

Motion Carried: (5-0), Ms. Geehreg and Mrs. Pucci absent

Respectfully Submitted,

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Kerri S. Stevens, District Clerk