

Region 9 Board of Education
SPECIAL Annual District Meeting
May 27, 2008
Minutes

Filed subject to approval

Attendance: Logie, Hocker, Lewis, Gombos, Stone, Neidenbach, Pemberton
FOC: DeSalvo, Gold
Administration: Fossbender, Sullivan, McMorran
Public: Jeanne Wendschuh

Mr. Stone called the meeting to order at 7:00 pm in the JBHS auditorium.

Motion: Move to nominate Jeanne Wendschuh as Moderator to conduct the meeting. Pemberton, Hocker. Approved. Unanimous.

Moderator read the following call of the meeting:

Warning is hereby given to the electors and citizens qualified to vote in Regional School District Number 9, being those electors and citizens qualified to vote in the Towns of Easton and Redding in the State of Connecticut, that a District Meeting will be held on Monday, May 27, 2008, at Joel Barlow High School in Redding, Connecticut at 7:30 p.m., for the following purpose:

To consider and approve a funding proposal of the Region No. 9 Board of Education for the fiscal year beginning July 1, 2008, and ending June 30, 2009, in the amount of \$20,280,046.

The moderator turned conduct of the meeting over to the chair of the Region 9 Board of Education. The chair, Huntley Stone, of the Region 9 Board of Education presented the budget.

I present the 2008-2009 School District Budget, approved by the Region 9 Board of Education, in the amount of \$20,280,046 in accordance with Section 10-51 of the Connecticut General Statutes.

In accordance with Section 10-51 of the Connecticut General Statutes, the Region 9 Board of Education has established a Capital Reserve Fund, in which the annual appropriation shall not exceed 1% of the annual district operating budget.

In accordance with Section 10-51(a) of the Connecticut General Statutes, the Region 9 Board of Education has a statement of Estimated Receipts and Expenditures for FY2007-08 and FY2008-09, Estimated Surplus or Deficit in operating funds at the end of the current fiscal year, Bonded Debt, Estimated Per Pupil Expenditures for the Current and the Next Fiscal Year, and the Status of the Capital Reserve Fund as of 5/27/2008.

Adjournment:

The annual district meeting this evening is to be considered adjourned until the following day, Wednesday, May 28, 2008, until polls open in each of the two member towns for the purpose of voting the question. The meeting shall then be considered as adjourned following the close of the polls in the two member towns and announcements made of the results of voting the question.

Respectfully submitted,

Catherine W. Gombos
Region 9 BOE Secretary