

BOE Finance Committee Minutes
July 10, 2014
Stonington High School - Library Media Center
6:00 p.m.

Board Finance Committee meeting of the Stonington Board of Education was called to order at 6:08 p.m. Thursday, July 10, 2014 at the Stonington High School Library Media Center.

Attendees: Craig Esposito, Frank Todisco, Faith Leitner, and Van Riley, Superintendent.

A motion was made by Craig Esposito and seconded by Frank Todisco to approve the minutes from the June 12 meeting. Approved 4-0

New Revenue Possibilities

The committee discussed possible new revenue sources such as:

- MOU re Special Education Program
- Summer Arts/Drama
- Summer high school credit courses
- Other

The committee discussed the following that will be brought to entire BOE at upcoming meeting:

- WB ceiling issue
- DMS roof bid
- CIP request to BOF
- SEED request to BOF

The committee also discussed how bid waivers are processed.

A motion was made by Craig Esposito and seconded by Faith Leitner to:

Adjourn at 6:56 p.m. Approved 4-0

Respectfully Submitted by Van Riley

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