

Date of Meeting: April 9, 2009  
Type of Meeting: Special  
Place of Meeting: High School Conference Room  
Members Present: President, Sam Jackling, Vice President, Wendy Perry; Kim Hentnik; John Pecora; Matt Polikowski  
Members Absent: Sari Stewart  
Others Present: Stephen Tomlinson, Superintendent; Marco Zumbolo, Assistant Superintendent

CALL TO ORDER At 6:30 p.m. President Jackling called the meeting to order.

EXECUTIVE SESSION At 6:31 pm, Mr. Pecora moved, seconded by Mrs. Hentnik, to go into executive session to discuss a particular person. Motion was unanimously carried.

RECONVENE At 6:47 pm, Mr. Polikowski moved, seconded by Mrs. Hentnik, to Reconvene. Motion was unanimously carried.

2009-10 BUDGET There was discussion regarding the 2009-10 school budget.  
1. Review of Stimulus Fund Allocation parameters.  
2. Review of three year budget document.  
3. Review of three budget documents.  
4. Introduction of 4<sup>th</sup> budget document.  
5. Recommendation from Board of Education.

ADJOURN At 9:15 p.m., Mr. Pecora moved, seconded by Ms. Perry, to Adjourn. Motion was unanimously carried.

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Stephen M. Tomlinson, Acting Clerk