

Date of Meeting: May 28, 2009
Type of Meeting: Special
Place of Meeting: High School Media Center
Members Present: President, Sam Jackling, Vice President, Wendy Perry; Paul Chizek; Matt Polikowski; Sari Stewart; Kim Hentnik (in at 8:49)
Members Absent: John Pecora
Others Present: Stephen Tomlinson, Superintendent; Marco Zumbolo, Assistant Superintendent; Georgia Baldwin, District Clerk; Ed Szumowski and Joe Renaud, board members elect; Administrators and Community members.

CALL TO ORDER At 8:34 p.m. President Jackling called the meeting to order.

Mr. Tomlinson reviewed the budget draft. There was then discussion about the budget draft.

Mr. Tomlinson discussed the 3 year projected budget. Board members discussed the 3 year plan.

APPROVE BUDGET Mr. Polikowski moved, seconded by Mrs. Hentnik, to approve the budget to present to the voters on June 16th.

PUBLIC HEARING A public hearing date was set for Tuesday, June 2, 2009.

EXECUTIVE SESSION At 9:00 pm, Mrs. Stewart moved, seconded by Mrs. Hentnik, to go into Executive Session to discuss a particular person.
Ayes 6 Nays 0 Motion carried.

RECONVENE At 9:48 pm, Mr. Polikowski moved, seconded by Mr. Chizek, to reconvene.
Ayes 6 Nays 0 Motion carried.

ADJOURN At 9:49 p.m., Mrs. Hentnik moved, seconded by Mrs. Stewart, to Adjourn. Motion was unanimously carried.

Georgia L. Baldwin, District Clerk