

**WOODSTOCK BOARD OF EDUCATION
Finance Committee Special Meeting
Wednesday, February 21, 2018 6:30 p.m.**

Superintendent's Conference Room

**REVISED
A G E N D A**

- I. Call to Order
- II. Approve Minutes of February 13, 2018
- III. Citizens Comments
- IV. 2018-2019 Budget
- V. Citizens Comments
- VI. Adjourn

Woodstock Board of Education

Minutes

Finance Subcommittee Special Meeting
Superintendent's Conference Room
Tuesday, February 13, 2018
6:30 PM

Members Present: Megan Bard Morse, Hans Frankhouser, Adam Keser

Members Absent:

Others Present: Cindy Alberts, Holly Dearborn, Joan Fortin, Val Law, Julie Woodland (7:00), Viktor Toth, Karen Munroe, Wendy Durand

I. Call to Order

Superintendent Toth called the meeting to order at 6:38 pm.

II. Elect Chair

Frankhouser MOVED to appoint Bard Morse as subcommittee chair. Keser seconded. **Motion carried unanimously.** It was agreed that Frankhouser would be responsible for meeting minutes.

III. 2018-2019 Budget

The slides and information presented at the Community Forum on February 12, 2018 were reviewed, as well as the draft budget presented at the full BOE meeting on February 8, 2018. A general discussion ensued that included staffing levels, classroom sizes, regionalization, enrollment projections, State mandates, and Prop 46 allowances. Creative cost cutting options and potential ways to increase revenue were also considered. An email of program/depts. cuts was sent later that evening to all board members. Action items included:

- Toth to research Self-Funded Insurance with Dan from Diversified and other Self-Funded Insurance programs vs. State Run Insurance program.
- Woodland to add residency requirements for Policy committee discussion
- Toth and Bard Morse to aggressively pursue services sharing with neighboring districts

IV. Citizen's Comments

Joan Fortin mentioned that she was happy with the decision of Superintendent Toth not taking a Salary increase.

V. Adjournment

Keser MOVED to adjourn. Frankhouser seconded. **Motion carried unanimously.**

Meeting adjourned at 9:13 pm.

Respectfully Submitted,

Hans Frankhouser
Finance Subcommittee Clerk