

A special meeting of the Roxbury Board of Education was held on August 27, 2019 at 7:00 pm for the expected purpose of approving the 2019-2020 tax rates.

Present: Ed Fersch, Kelli Winnie, Ed Dalski, Denise Johnston and Dawn Kalleberg

Absent: Thomas J. O'Brien , Wendy Sprague, Marianne Schor, Jill Ten Eyck

Mr. Fersch called the meeting to order at 7:00 pm.

Additions to agenda: Add Approve Jean Menchen as assistant to District Treasurer at a rate of \$28 per hour pending fingerprint approval.

#### **SUPERINTENDENT'S RECOMMENDATIONS**

1. Dawn Kalleberg moved, seconded by Kelli Winnie, to approve Jean Menchen as assistant to District Treasurer at a rate of \$28 per hour pending fingerprint approval. Motion approved unanimously.
2. Kelli Winnie moved, seconded by Denise Johnston, to approve the 2019-2020 tax rates. Motion approved unanimously.

**Menchen Ass't. District  
Treasurer**

**19-20 Tax Rates**

Dawn Kalleberg moved, seconded by Ed Dalski to adjourn the meeting at 7:14 pm. Motion approved unanimously.

**Adjourn**

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Ed Fersch, BOE President