

REGIONAL SCHOOL DISTRICT #19  
BOARD OF EDUCATION  
FINANCE COMMITTEE MEETING MINUTES  
FOR  
TUESDAY, DECEMBER 7, 2010

PRESENT: Janice Chamberlain, Fran Archambault, Jim Mark, Herb Arico, Mike Sibiga, Tim Nolan, Bob Kremer, Cherie Trahan, Bruce Silva and Debra Hultgren

ABSENT: None

Ms. Chamberlain called the meeting to order at 6:30 p.m.

Mr. Silva reported that a special education secretary 1 position became vacant at the beginning of November and asked that the committee support filling the position. Ms. Hultgren provided additional information. After a short discussion members of the committee agreed to support a Board motion authorizing the hiring of a new secretary.


Ms. Trahan reviewed the proposed budget transfers and answered committee member's questions. The committee unanimously agreed to approve the transfers.

Mr. Silva updated the committee on the Agriculture Education Equipment Grant – State Project No. 219-0018VE. It was his understanding that the district's proposal had been reduced by the State Dept of Education in the amount of \$389,000. The Board is being asked to vote on a motion reappointing the Finance Committee to serve as the Building Committee for the purpose of the new AGED Grant. Mr. Silva informed the committee that final approval of the grant would not happen until after the legislature approves the state budget which is expected to happen by June of 2011.

The committee entered Executive Session (contract negotiations) at approximately 7:20 p.m. and exited Executive Session at 7:30 p.m.

The meeting was adjourned at 7:30 p.m.

Respectively submitted,



BWS/