

## **SPECIAL MEETING AGENDA**

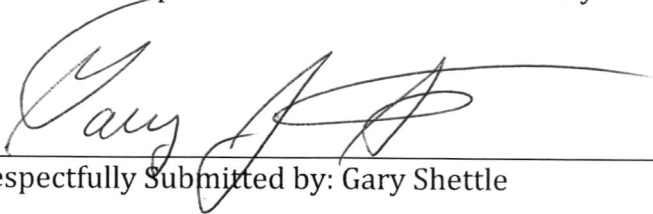
**BOE Finance Committee  
March 9, 2017  
Stonington High School  
Library Media Center  
5:40 p.m.**

**Faith, Bill King, Gary Shettle, Craig**

The Board Finance Committee meeting of the Stonington Board of Education was called to order at 5:40 p.m. Thursday, March 9, 2017 at the Stonington High School Library Media Center.

**Attendees:** Craig Esposito, Gary Shettle, Faith Leitner, and Bill King.

- I. Approve Minutes – January 12, 2017  
Moved by: Craig Esposito and seconded by: Bill King Vote: Past Unanimously
- II. Budget 2016/17 Update  
Special Ed budget tuition acct and special ed transportation are only large projected over expenditures. Will receive additional revenue from state for excess special ed to help offset a small portion of the over expenditures.  
  
Discussed the Governor's proposed budget and loss of revenue.
- III. Tuition MOU  
Faith Leitner said the chairman of the Board would like to revisit the MOU regarding outside tuition received by the district. How can the MOU be improved upon. Would need to reword the MOU because the current proposed MOU discussed special ed tuition but a revised MOU would include all tuition received for students to attend Stonington.
- IV. Other  
Faith brought up student activity procedures to be looked at a future meeting.
- V. Adjourn: Moved by: Craig Esposito and Seconded by: Bill King to adjourn at 6:00 p.m. Vote: Past Unanimously



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Respectfully Submitted by: Gary Shettle