East Hampton Board of Education East Hampton, CT 06424

CONCURRENT BOARD OF EDUCATION MEETING WITH THE BOARD OF FINANCE

MINUTES: April 3, 2018

1. The special meeting was called to order by the Chairperson, Mr. Goff, at 7:32 p.m. in the High School T-Bell.

Members present: Mr. Goff, Ms. Barmasse, Mr. Lambert, Ms. Oakley, Ms. Amtmanis,

Mr. Bushey, Mr. Carlson and Ms. Caldwell

Members absent: Ms. Villa

Administration present: Mr. Smith, Superintendent of Schools

Ms. Clark, Director of Curriculum & Instruction

Ms. Asetta, School Business Manager

2. Pledge of Allegiance

2.1 Mr. Turner led both Boards in the Pledge of Allegiance.

- 3. Discussion on Board of Education Budget
 - 3.1 Members of the Board of Finance asked questions of the Board of Education.
- 4. Adjournment
 - 4.1 Motion by Mr. Lambert, seconded by Mr. Bushey, to adjourn the meeting at 8:29 p.m. Voted unanimously.

Respectfully submitted,

Jarod Bushey Secretary

JB:PKS:RS