SPECIAL MEETING - MONTVILLE BOARD OF EDUCATION SPECIAL MEETING - MONTVILLE BOARD OF EDUCATION MONTVILLE HIGH SCHOOL LIBRARY/MEDIA CENTER January 5, 2011 at 5:00 p.m.

Item 1: Call to order/ Pledge of Allegiance

The meeting was called to order at 5:00 p.m. by Chair David Rowley. Board of Education members in attendance were Steve Loiler, Tom McNally, Robert Mitchell, Todd Pomazon, Jim Wood, and David Rowley. Also in attendance were Superintendent Pamela W. Aubin, Assistant Superintendent Brian Levesque, Director of Special Services Donna Maynard, Director of Curriculum and Instruction Laurie Pallin, Business Manager Kathy Lamoureux, Director of Facilities Matt Bialowas, and Administrators Chad Ellis, Sheila Reagan, Mary Jane Dix, Jason Daly, Tanya Patten, Will Klinefelter, and Eileen Richmond. Also in attendance were Town Council members Ellen Hillman and Candy Bubendorf.

Item 2: Budget suggestions, 2011-12

Chairperson Rowley opened the meeting by welcoming everyone, introducing Board of Education members, and giving a brief summary of the budget assumptions, constraints, and guidelines.

- P. Aubin introduced all of the administrators. She recognized Tyl Middle School for being selected to have classes filmed by the School Improvement Network Classroom Walkthroughs, and also for being selected to be a 2010-2011 CTPBIS Model Site.
- P. Aubin explained that this coming year is a "year of uncertainty." We have a new Governor, and funding, from both the state and federal government, is expected to decrease next year. P. Aubin stated that we will need to look at other ways to fund the district.
- D. Rowley explained that the Board will hold several budget meetings in order to get input from the community.

A discussion followed concerning the 2011-12 budget.

Item 3: Adjournment

Motion: That the meeting is adjourned.

Approved by:Steve LoilerSeconded by:Todd PomazonVote:Carried unanimously

The meeting adjourned at 5:31 p.m.

Submitted by,

Pamela W. Aubin Superintendent of Schools