

The Special Session of the School Board was held on Monday, April 6, 2009 at 7:30 a.m. in the Wm. H. Jordan Conference Room.

SPECIAL SESSION
Minutes

Roll call/attendance to open Special Session

Brigham Burke Cotter Millett Ray Townsend Winker

New Business

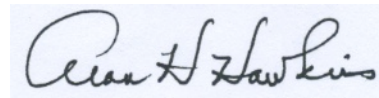
1. Consideration of FY10 Budget - Ms. Brigham made a motion to approve a budget of \$20,005,086, which would be an overall town tax increase of 0.6%, as presented to the Town Council Finance Committee on March 30, 2009 [This would include \$200,000 transfer from the Town Undesignated Surplus and the School's Contingency would be reduced to \$70,000], and if the State GPA funding changes then the Board will meet and consider reimbursing the Town for what was received.

Motion: Ms. Brigham Second: Ms. Burke Vote: 4-2 (Winker, Ray)

2. Consideration and action to adjourn.

Motion: Ms. Brigham Second: Ms. Burke Vote: 6-0 Time: 8:55 a.m.

Respectfully submitted,



Alan H. Hawkins
Superintendent of Schools