

**EAST WINDSOR BOARD OF EDUCATION
EAST WINDSOR, CONNECTICUT
MINUTES OF BUDGET WORKSHOP/RETREAT
August 14, 2013
EAST WINDSOR HIGH SCHOOL – Room N-4**

I. CALL THE MEETING TO ORDER

Vice Chairman W. Schultz called the meeting to order at 7:05 p.m.

II. PLEDGE OF ALLEGIANCE

Vice Chairman W. Schultz led the Board in the Pledge of Allegiance.

III. ATTENDANCE

Vice Chairman W. Schultz, Secretary C. Simonelli, K. Bilodeau, R. Maynard, R. Reichle, and Superintendent T. Kane. Absent: Chairman C. Mickey, W. Raber, Nichole DeSousa, G. Michna

Also present: TMS Representatives Ed Dunn, Mark Chapulis, Andy Paquette

IV. REVIEW OF FINANCE PROCEDURES

The TMS representatives provided a tutorial to the BOE on the current financial processes.

V. EXECUTIVE SESSION

On a motion by C. Simonelli, 2nd by K. Bilodeau, the Board voted to enter into executive session at 9:40 p.m. for a discussion concerning the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee, provided that such individual may require that discussion be held at an open meeting. The vote was unanimous (5-0).

T. Kane stayed for session.

Executive session ended at 10:00 p.m.

On a motion by C. Simonelli, 2nd by K. Bilodeau, the Board voted to accept the Superintendent's evaluation as presented. The vote was unanimous (5-0).

VI. ADJOURNMENT

On a motion by K. Bilodeau, 2nd by C. Simonelli the Board voted to adjourn at 10:00 p.m.
Vote 5-0

Respectfully submitted,

Catherine Simonelli
Secretary

Approved: August 28, 2013