

OTSELIC VALLEY CENTRAL SCHOOL DISTRICT  
 Board of Education – Special Meeting – Budget Hearing  
 May 8, 2017

Present:	Mr. J. Foster, Mrs. R. Peabody Mrs. D. Liuzzo, Mr. Swayze, Mr. B. Wood, Superintendent of Schools D. Henner, Principal Mr. R. Berson, District Clerk Mrs. G. Burpee,
Also Present:	Mr. C. Bishop, Mrs. G. Gonzalez, Mrs. P. Graham, Mrs. E. Robinson, Mrs. K. Rutz, Ms. D. Slocum, Mrs. C. Wentworth

**CALL TO ORDER**

President Foster called the meeting to order at 7:03 PM. All pledged allegiance to the flag.

Approval of Agenda

The agenda was approved on a motion Mrs. Peabody, and seconded by Mr. Swayze.

Motion carried, 5 - 0.

**BUDGET  
 HEARING**  
 (FY'16/17 - #82)

Mr. Henner reviewed the proposed 2017-2018 school budget. The administrative, program and capital components of the budget were reviewed. Questions were fielded from the audience as well as from those unable to attend the meeting

Meet the Candidates

Mrs. Smith and Mrs. Warren introduced themselves and shared their vision for wanting to be on the Board.

Executive Session

Motion by Mrs. Peabody to enter executive session at 7:39 PM for the purpose of a student issue, second by Mr. Wood.

Motion carried, 5 - 0.

Open Session

Motion by Mr. Foster to resume open session at 8:40 AM, second by Mrs. Liuzzo.

Motion carried, 5 - 0.

**ADJOURNMENT**

Motion by Mr. Swayze, seconded by Mr. Wood to adjourn the meeting at 8:41 PM.

Motion carried, 4 - 0.

Submitted by,

Gail Evans Burpee  
 District Clerk