***Mt. Blue Regional School District Board of Directors***

***Budget Workshop Minutes***

**DATE: April 1, 2014**

**Place: The Forum-Mt. Blue Campus**

**Time: 6:00 p.m.**

**Board Members Present:** Mark Prentiss~~, William Reid~~ (E), Angela LeClair, ~~Keith~~

~~Swett~~ (E), Helen Wilkey, ~~Betsey Hyde~~ (E), Iris Silverstein, Tammy Labul, Claire Andrews, Jennifer Zweig Hebert, Richard Hargreaves~~, Nancy Crosby~~ (A~~), James Black~~ (A), Yvette Robinson, Ross Clair, Ken Charles, Emily Rice, and JT Williams

**Also Present:** Keith Acedo, Darcy Dunphy, Nichole Goodspeed, Glenn Kapiloff, David Leavitt, ~~Paula Leavitt,~~(E) Gary Oswald, Darlene Paine, Monique Poulin, Tracy Williams

1. Call to Order by Mark Prentiss at 6:03 p.m. New board members were

presented and introduced.

II. Budget Process Presentation-Dr.Tom

a. Review of staff and administrations highest priorities

b. Impacting 2014-2015 Budget

III. Budget Committee Recommendations -Dr.Tom

a. Required Increases

b. Highest Priorities

c. Possible Reimbursements

d. Process

1. The budget will be looked at section by section to see increases and decreases and how each building is being impacted. Dr. Tom and Kris will present this information. Administrators and directors will be available to answer board questions.

2. Once all the sections of the budget have been presented, then we will take public comments with a protocol in place.

3. The board will then begin deliberations. Percentage increases will be given to help with this process and hopefully the EPS information will be in.

4. The budget subcommittee will reconvene to place needs & priorities in order and then present recommended reductions to the board.

5. The Board will continue deliberations until they are ready to vote on the budget.

Director of Curriculum/Assistant Superintendent’s Report -- Leanne Condon

reported on Chapter 211/Subchapter 3, which outlines the roles and responsibilities for a Drop-Out Prevention Committee. The board was asked to appoint a parent to the committee.

Adjournment by 7:08 p.m.

NEXT SCHEDULED MEETINGS:

April 3, 2014- 6:00 pm-MBC-The Forum-Budget Workshop

April 8, 2014-6:00 pm-MBC-The Forum-Business Meeting

April 15, 2014-6:00 pm-MBC-The Forum-Budget Workshop

April 17, 2014- 6:00 pm-MBC-The Forum-Budget Workshop

April 29, 2014- 6:00 pm-MBC-The Forum-Business Meeting

May 1, 2014- 6:00 pm- MBC-The Forum-Budget Workshop

May 6, 2014- 6:00 pm-MBC-The Forum-Budget Workshop

May 13, 2014- 6:00 pm-MBC-The Forum-Business Meeting

May 27, 2014- 6:00 pm-MBC-The Forum-Business Meeting

June 2, 2014- 7:00 pm-MBC- Auditorium-Budget Workshop