



BOARD BUDGET COMMITTEE

December 11, 2019 Meeting Minutes

These are the minutes of the Budget Committee meeting held on December 11, 2019.

In Attendance

Terry Carbone, Board President
Jeffrey Harradine, Board Vice President
Kathy Robertson, Board Trustee
Lesli Myers-Small, Superintendent of Schools
Jill Reichhart, Director of Finance
Darrin Winkley, Assistant Superintendent for Business
Jerilee DiLalla, Assistant Superintendent for Human Resources
Sue Hasenauer, Assistant to the Superintendent for Elementary Instruction
Rachel Kluth, Assistant to the Superintendent for Secondary Instruction
Lynn Carragher, Assistant to the Superintendent for Inclusive Education
Brandice Vivian, District Clerk
Todd Hagreen, Athletic Director
Anthony Smith, Technology Director

Agenda Items

- A. Mr. Hagreen distributed information and provided updates on the athletic and physical education budgets. Discussion followed.
- B. Mr. Smith distributed information and provided updates on instructional technology. A discussion followed regarding the need for equipment replacement, and future plans.
- C. Mr. Smith distributed information and provided updates on the CEPACS technical support budget. A discussion followed regarding the vision for the department.
- D. Ms. Carragher presented on the Inclusive Education and Instruction budget. Discussion followed regarding special education enrollment.
- E. Ms. Reichhart recapped the meeting information and additional questions were answered.

Upcoming:

- **Budget Committee Meeting**
Wednesday, January 15, 2020, District Board Room, 8:45 a.m.