

V.V.S. BOARD OF EDUCATION BUDGET WORKSHOP MINUTES
January 7, 2017

MEMBERS PRESENT: Mr. Adamkowski, Mrs. Gilmour, Mr. Hicks, Mr. Moats, Mrs. Palmer, Mrs. Pangburn, Mrs. Pitman, Mrs. Suttmeier (*excused at 10 AM*), & Mr. Thompson

OTHERS PRESENT: Mrs. Group, Mr. Wixson, & Ms. Tiffany

Mr. Thompson called the meeting to order in the Administration Building at 8:30 AM.

ITEM I PUBLIC SESSION

There was no public comment.

ITEM II AGENDA APPROVAL/REVISIONS

A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MR. THOMPSON TO APPROVE THE AGENDA/REVISIONS.

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

ITEM III BOARD BUDGET WORKSHOP

The Board discussed the items listed on the agenda related to the proposed 2017-2018 budget.

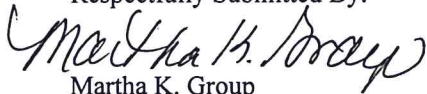
ITEM IV PUBLIC SESSION

There was no public comment.

A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MRS. PALMER TO ADJOURN THE MEETING AT 12:33 PM.

AYES – 9 NAYS – 0 EXCUSED - 0 MOTION CARRIED

Respectfully Submitted By:



Martha K. Group
Superintendent

tlw/BOE/2016-17/BM1-7.17BudgetWkshp
Attachments: 1/7/17 Agenda

**VERNON-VERONA-SHERRILL
BUDGET WORKSHOP AGENDA
Saturday, January 7, 2017 – 8:30 AM
ADMINISTRATION BUILDING**

ITEM I PUBLIC SESSION

ITEM II AGENDA APPROVAL/REVISIONS

ITEM III BOARD BUDGET WORKSHOP

ITEM IV PUBLIC SESSION

The public is encouraged to attend Board of Education Meetings, and their input is welcome during Public Sessions. The President may recognize and/or limit the amount of time people have to speak. The President, as spokesperson for the Board, will respond by thanking individuals for their comments. The President and/or the Vice-President may refer to another Board Member for a single response to any question. Requests for additional information will be referred to the Superintendent for a written response. The President may indicate that the expressed idea or concern will be considered by the Board at a future meeting. The person will be notified, if feasible, of the date on which the item will be discussed. (*Policy 2055*)

VERNON VERONA SHERRILL SCHOOL DISTRICT
BOARD OF EDUCATION BUDGET WORKSHOP #1
JANUARY 7, 2017
ADMINISTRATION BUILDING
8:30 A.M. – 12:00 P.M.

AGENDA

1. Introduction & Context – Martha

- District Mission, Vision, Beliefs & Goals

2. Resource Management – Erin & Mark

- Operations
 - ~ Transportation
 - ~ Building & Grounds
 - ~ Health Insurance
- Program
 - ~ Special Education
 - ~ Staffing & Enrollment
- Fiscal Position
 - ~ Fund Balance
 - ~ Tax Levy Parameters

3. Planning Considerations and BOE Program Priorities – Martha & Board

- What do we say we value?
- What do we show we value?
- Where and how do we invest our resources?

4. Once Around

5. Adjourn – Have a Nice Weekend!!

Information:

- ✓ Oneida-Madison-Herkimer School Boards Institute Legal Issues Workshop – 11/10/16
- ✓ Something Has to Give – Sixth Annual Survey of the New York State School Superintendents on Financial Matters – October 2016