

**MEMBERS PRESENT:** Mr. Adamkowski, Mr. Grover, Mr. Hicks, Mr. Moats, Mrs. Palmer, Mrs. Pangburn, Mrs. Pitman, Mrs. Suttmeier, & Mr. Thompson

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

Mr. Thompson called the meeting to order in the Administration Building at 8:31 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 MRS. SUTTMEIER TO APPROVE THE AGENDA/REVISIONS.**

**AYES – 9                      NAYS – 0                      EXCUSED - 0                      MOTION CARRIED**

**ITEM V BOARD BUDGET WORKSHOP**

The Board discussed the items listed on the agenda related to the proposed 2018-2019 budget.

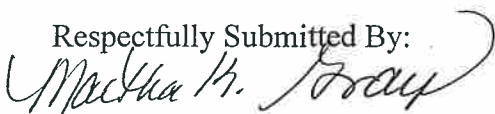
**ITEM VI PUBLIC SESSION**

There was no public comment.

**A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MR. HICKS TO ADJOURN THE MEETING AT 11:50 AM.**

**AYES – 9                      NAYS – 0                      EXCUSED - 0                      MOTION CARRIED**

Respectfully Submitted By:



Martha K. Group  
Superintendent

tlw/BOE/2017-18/Minutes/BOEBudgetWorkshopMinutesfor1618

Attachments: 1/6/18 Agenda

**VERNON VERONA SHERRILL SCHOOL DISTRICT**  
**BOARD OF EDUCATION BUDGET WORKSHOP #1**  
**JANUARY 6, 2018**  
**ADMINISTRATION BUILDING**  
**8:30 A.M. – 12:00 P.M.**

**AGENDA**

- 1. Introduction & Context – Martha**
  - District Mission, Vision, Beliefs & Goals
  
- 2. Resource Management – Martha, Erin & Mark**
  - Program
    - ~Staffing & Enrollment
  
  - Operations
    - ~Transportation
    - ~Building & Grounds
    - ~Health Insurance
  
- 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. Board Elections**
  
- 5. Once Around**

**Information:**

- ✓ Set a 10-year Board Agenda to Focus on the Future – Board & Administrator
- ✓ May 2018 Budget & School Board Elections Operational Changes – Oneida County