

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

**MEMBERS EXCUSED:** Mr. Brewer & Mr. Moats

**OTHERS PRESENT:** Mrs. Group, Mr. Wixson, Mr. Brown, & Mr. Goodman

Mrs. Suttmeier 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 MRS. PALMER AND SECONDED BY MRS. SUTTMEIER TO APPROVE THE AGENDA/REVISIONS.**

**AYES – 7                      NAYS – 0                      EXCUSED - 2                      MOTION CARRIED**  
*(Brewer & Moats)*

**ITEM V BOARD BUDGET WORKSHOP**

The Board discussed the items listed on the agenda related to the proposed 2019-2020 budget.

**ITEM VI PUBLIC SESSION**

There was no public comment.

**A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MR. THOMPSON TO ADJOURN THE MEETING AT 12:10 PM.**

**AYES – 7                      NAYS – 0                      EXCUSED - 2                      MOTION CARRIED**  
*(Brewer & Moats)*

Respectfully Submitted By:



Martha K. Group  
Superintendent



**VERNON VERONA SHERRILL SCHOOL DISTRICT  
BOARD OF EDUCATION BUDGET WORKSHOP #2**

**ADMINISTRATION BUILDING**

**FEBRUARY 2, 2019**

**8:30 A.M. – 12:00 P.M.**

**AGENDA**

- 1. January 5<sup>th</sup> Budget Workshop Questions**
- 2. Fund Balance Update – Mark**  
~ Fiscal Stress Monitoring
- 3. Special Education Program Review & Budget - Pat**
- 4. NYS Budget Discussion – Martha & Mark**  
~ 2019-20 Executive Budget Proposals  
~ 2019-20 Executive State Aid Proposal
- 5. Property Tax Levy Limit Discussion – Mark**
- 6. BOE Priorities for 2019 - 2020 – All**
- 7. Once Around**

**Information:**

- ~ NYS School Funding Transparency Submission
- ~ NYS Board of Regents Legislative Priorities
- ~ NYSSBA Legislative Priorities