

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

**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 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 2019-2020 budget.

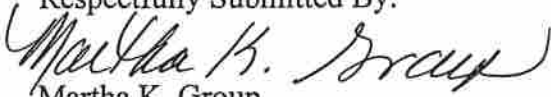
**ITEM VI PUBLIC SESSION**

There was no public comment.

**A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MR. THOMPSON TO ADJOURN THE MEETING AT 12:20 PM.**

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

Respectfully Submitted By:

  
Martha K. Group  
Superintendent

tlw/BOE/2018-19/Minutes/BOEBudgetWorkshopMinutesfor1519

Attachments: 1/5/19 Agenda

**VERNON VERONA SHERRILL SCHOOL DISTRICT**  
**BOARD OF EDUCATION BUDGET WORKSHOP #1**  
**JANUARY 5, 2019**  
**ADMINISTRATION BUILDING**  
**8:30 A.M. – 12:00 P.M.**

**AGENDA**

- 1. Introduction & Context – Martha**
  - District Mission, Vision, Beliefs & Goals
  
- 2. Result of Operations 2018-19 - Mark**
  - Fund Balance
  
- 3. Resource Management – Mark**
  - Operations
    - ~Building & Grounds
    - ~Transportation
    - ~Health Insurance
  
  - Program
    - ~Enrollment & Staffing
  
- 4. Legislative Priorities, State Aid, and Budget Implications – Martha**
  - ~NYS Board of Regents Proposal
  - ~NYSCOSS Legislative Update
  - ~ESSA
  
- 5. 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?
  
- 6. Board Election**
  
- 7. Once Around**

**Information:**

- ~ NYSASCD Newsletter
- ~ Cuomo reframing educational funding
- ~ Tax cap faces critical year
- ~ Half of districts spending to the tax cap
- ~ Commonly used acronyms