

NEW LONDON PUBLIC SCHOOLS
NEW LONDON, CONNECTICUT

BUDGET SUB-COMMITTEE MEETING

THURSDAY, JANUARY 3, 2008 – 7:30 P.M.

Bennie Dover Jackson Middle School Library

MINUTES

I. CALL TO ORDER

Ms. Adams, Chair of the Budget Sub-Committee, called the meeting to order at 7:30 p.m.

Present: Ms. Maynard-Adams, Chair
Dr. Clouet, Superintendent of Schools
Mr. Morse
Mr. Pearce
Mrs. Whalen, Director of Business and Finance

2. COMMENTS FROM PERSONS ATTENDING THE MEETING

There were no public comments.

3. **READING AND APPROVAL OF CONSENT AGENDA**

Motion by Ms. Adams, seconded by Mr. Pearce,
that the following items, as set forth on the Consent Agenda for the Budget Sub-Committee meeting of January 3, 2008, be approved or received for the record, unless removed by a committee member.

There was no consent agenda.

3.1. **ACTION ITEM**

Motion by Ms. Adams, seconded by Mr. Pearce,
that the Budget Sub-Committee discuss whether or not to recommend to the full Board imposing a “not to exceed per cent” requirement for the 2008-2009 Budget.

Motion carried, 3 – 0

Motion by Ms. Adams, seconded by Mr. Pearce,
that the committee not establish a percentage increase for the 2008-2009 Budget.

Motion by Mr. Pearce.
that the motion be amended to state that no cap will be placed on the ongoing items in the budget, but a range of 3.3 % - 3.7% will be placed on new initiatives.

The amendment died for lack of a second.

Vote on Main Motion:

Motion failed, 1 – 2

*Voting No: Mr. Morse
Mr. Pearce*

Motion by Mr. Morse, seconded by Mr. Pearce,
that a parameter of 3.3% - 3.7% be established for any budget increase.

Motion carried, 2 – 1

Voting No: Ms. Adams

It was the consensus of the committee to recommend to the Board that the administration explore the possibility of offering a retirement incentive.

3.2. INFORMATIONAL ITEMS

The Budget Sub-Committee received the Budget Report to be submitted to the Board on a quarterly basis.

The Budget Sub-Committee received a schedule for the 2008-2009 budget development activities.

1. ADJOURNMENT

Motion by Mr. Morse, seconded by Ms. Adams,
that the Budget Sub-Committee adjourn its meeting.

Motion carried, 3 – 0

The meeting was adjourned at 8:08 p.m.

Respectfully submitted,

Valerie A. Tamano
Administrative Aide