

**SHELTON BOARD OF EDUCATION  
SPECIAL MEETING  
Board of Education Administrative Offices  
382 Long Hill Avenue  
Board Room  
December 6, 2017**

Chairman Mark Holden called the Special Meeting of the Board of Education to order at 6:06 p.m.

**Roll Call:**

Mark Holden, Chairman

Thomas Minotti, Vice Chairman (excused)

Kate Kutash, Secretary

David Gioiello

Jose Goncalves (absent)

Amanda Kilmartin (via Skype)

Anne Gaydos

Darlisa Ritter

Kathleen Yolish (excused)

Quorum 6 present; 3 absent

Board of Education Administration present: Christopher Clouet, Superintendent of Schools; Carole Pannozzo, Human Resources Director; Edward Drapp, Finance Director

(1 tape on file in City/Town Clerk's office)

The Pledge of Allegiance was recited.

**Approval of Agenda**

**Kate Kutash moved to approve the agenda; motion seconded by Darlisa Ritter and passed unanimously.**

**Budget Discussion**

Superintendent Clouet commented that tonight is a district tradition to begin the budget building process with this review. He said a standard part of the process that is nearly completed is ongoing meetings with principals and program directors to review their building and/or programmatic needs. Ed Drapp provided handouts and reviewed budget principles; a three-year history of expenditures; families of expenses; FY18 budget to anticipated actual; FY19 budget assumptions; FY19 identified priorities; evolving program enhancements; FY19 capital budget. There were questions and discussion throughout the presentation.

***(Note: Tape 1; Side B at 6:52 p.m.)***

The next scheduled budget workshop will be held January 10 at 6:00 p.m.

**Adjournment**

Chairman Mark Holden adjourned the meeting at 7:09 p.m.

Diane Luther

***Diane Luther***

***Secretary to Board of Education***

***December 12, 2017***