

**REGIONAL SCHOOL DISTRICT No. 16**  
**Annual District Meeting**  
**May 1, 2023**

**BOARD MEMBERS PRESENT:**

		Weighted Vote <u>Per Member</u>
<i>Beacon Falls...</i>	Christine Arnold	.7
<i>Prospect...</i>	Robert Hiscox	1.3
	Roxann Vaillancourt	1.3
	Nazih Noujaim	1.3
	Karima Jackson	1.3

**STAFF MEMBERS PRESENT:** Michael P. Yamin, Superintendent  
 Tony DiLeone, Dir. of Finance and Business Operations

**I. CALL TO ORDER**

The meeting was called to order at 7:00 in the Media Center at Long River Middle School, Prospect, CT.

**II. PLEDGE OF ALLEGIANCE TO THE FLAG**

**III. RECORD OF MEMBERS PRESENT**

**IV. CALL OF THE MEETING** (newspaper legal notice)

Mr. Hiscox read the following into the record:

DISTRICT MEETING  
 REGIONAL SCHOOL DISTRICT NO. 16  
 Towns of Beacon Falls & Prospect

Warning is hereby given to the electors and those persons eligible to vote in district meetings of the Regional School District No. 16 of the State of Connecticut, that the District's Annual Meeting will be held on Monday, May 1, 2023, at Long River Middle School in Prospect, Connecticut at 7:00 p.m., for the following purpose:

1. To discuss a funding proposal of the Regional School District No. 16 Board of Education for the fiscal year beginning July 1, 2023 and ending June 30, 2024, in the amount of \$43,041,165.

The Moderator shall adjourn the District's Annual Meeting at its conclusion and the budget shall be submitted to a vote upon the voting tabulators in the District's member towns of Prospect and Beacon Falls on May 2, 2023, in accordance with Sections 10-51 and 7-7 of the Connecticut General Statutes, between the hours of 6:00 A.M. and 8:00 P.M., under the following heading:

“SHALL REGIONAL SCHOOL DISTRICT NO. 16, COMPRISED OF THE TOWNS OF PROSPECT AND BEACON FALLS, APPROPRIATE AND AUTHORIZE THE EXPENDITURE OF \$43,041,165 AS THE OPERATING BUDGET OF THE DISTRICT FOR THE PERIOD OF JULY 1, 2023 TO JUNE 30, 2024?

YES

NO

Those in favor shall vote YES. Those opposed shall vote NO.

Dated: April 5, 2023

Robert Hiscox, Chairman  
Regional School District No. 16  
Board of Education

Christine Arnold, Secretary  
Regional School District No. 16  
Board of Education

## V. ACTION ITEMS

### 1. Appoint a moderator to preside at the District Meeting

A MOTION was made by Christine Arnold and SECONDED by Roxann Vaillancourt to appoint Robert Hiscox as Moderator.

ALL IN FAVOR (weighted vote totals 5.9)

23-063

### 2. Appoint a recording secretary for the District Meeting

A MOTION was made by Nazih Noujaim and SECONDED by Roxann Vaillancourt to appoint Kelly Rodriguez as Recording Secretary.

ALL IN FAVOR (weighted vote totals 5.9)

23-064

## VI. PUBLIC COMMENT

## VII. ADJOURNMENT

A MOTION was made by Karima Jackson and SECONDED by Christine Arnold to adjourn the Annual District meeting of May 1, 2023 at 7:02 p.m.

ALL IN FAVOR (weighted vote totals 5.9)

23-065

Board Secretary,

Christine Arnold