I. CALL TO ORDER
The meeting was called to order by Priscilla Cretella at 6:30 p.m. at the Region 16 District Office, 30 Coer Road, Prospect, CT.

II. PLEDGE OF ALLEGIANCE

III. RECORD OF MEMBERS PRESENT
A roll was called; there was no quorum until 7:12 pm when Robert Dyer arrived.

IV. BUDGET DISCUSSION
• Benefits/Insurance
  ▪ Anthony DiLeone presented a slide on Benefits/Insurance and the major drivers in the budget
  ▪ BOE discussed w/no questions

• Special Education
  ▪ Sara Steinberg Forman presented the SPED budget
  ▪ BOE discussed the cost of out-of-district (OUD) placements
  ▪ BOE reviewed the number of placements over the last 6 years
  ▪ The RD180 program was universally supported and will be implemented with more fidelity over the next academic year
  ▪ The BOE discussed the increase in professional learning line item as a result of a State unfunded mandate for physical management training
The BOE also supported allocating money for 3 unanticipated OUD placements

- **Curriculum and Programs**
  - Michele Raynor presented the Curriculum budget
  - The BOE discussed the possibility of encouraging an increase in summer school at the elementary level
  - The BOE discussed offering a week long summer school for math enrichment at the elementary level
  - It was suggested by Commissioner Noujaim to reach out to hospitals or doctors’ offices to discuss any funding opportunities to support our new Health Pathways at the high school
  - Michele will submit the present curriculum priority schedule FYI at the next meeting

V. **ADJOURNMENT**

A MOTION was made by Erik Dey and SECONDED by Nazih Noujaim to adjourn the Special Board of Education Meeting/Budget Workshop of March 4, 2020, at 7:35 p.m.

**ALL in FAVOR** (weighted vote totals 5.3)

20-033

Board Secretary,

Christine Arnold

*These minutes are subject to Board approval.*

Submitted by Michael Yamin, Superintendent

**DATE OF NEXT MEETING:** March 11, 2020 (Woodland High School)