

**Hinsdale School Board Meeting
Hinsdale School District
SAU Conference Room
Work Session 2017-2018 Budget
December 7, 2016
6:00 PM**

Board Members Present: Holly Kennedy, Sean Leary, Jeana Woodbury, Jim O'Malley, and Tina McCosker

Administration Present: Wayne Woolridge, Superintendent; Tom O'Connor, Business Administrator; Ann Freitag, Principal; Joe Boggio, Principal; Juliet Fenrich, Director of Special Services; Deborah Child-Trabucco, Director of Technology

H. Kennedy called the meeting to order at 6:02 pm

T. O' Connor reviewed the modification to the budget since the 10-24-16 budget; discussion followed.

T. O'Connor will make adjustments and have a clean budget ready for the next meeting.

A recommendation from the Building Improvement Committee was reviewed. Discussion was held concerning the total cost of the project and the amount that was expected to be raised by the town. Discussion was also held regarding the publicity for the project. After discussion, the following motion was made:

J. O'Malley MOVED to accept the Building Improvement Committee recommendation regarding the preparation of the warrant article for the building project. SECONDED H. Kennedy. VOTE 5-0-0 MOTION PASSED

J. Woodbury MOVED to go into non-public session according to RSA 91-A:3 II(b) at 8:10 pm; S. Leary SECONDED. Roll Call – H. Kennedy-yes, S. Leary– yes, J. Woodbury- yes, J. O'Malley-yes, T. McCosker- yes; VOTE: 5-0-0, MOTION PASSED.

J. Woodbury MOVED to go out non-public session at 8:17 PM; O'Malley SECONDED. Roll Call –H. Kennedy yes, S. Leary–yes, J. Woodbury- yes- J. O'Malley- yes, T. McCosker- yes; VOTE: 5-0-0, MOTION PASSED.

J. Woodbury MOVED to adjourn the meeting at 8:18 PM. S. Leary SECONDED. VOTE: 5-0-0, MOTION PASSED.

I attest that this a true copy of the minutes:

_____ approved on _____
Ann Marie Diorio