

**REGIONAL SCHOOL DISTRICT NO. 17
BOARD OF EDUCATION
SPECIAL MEETING
APRIL 11, 2006**

A special meeting of the Regional School District No. 17 Board of Education was held April 11, 2006, at Haddam Elementary School. The meeting was called to order at 6:15 p.m. by Board of Education Chairman Robert Baranoff.

Members present: Robert Baranoff, Richard Cabral, and Daniel Cronin. Nancy Gorski arrived at 6:30 p.m., Jo Ferjak arrived at 7 p.m., Amy Jacques-Purdy arrived at 7:10 p.m., Mark Almeida arrived at 7:15 p.m., and Michael Trahan arrived at 7:30 p.m.

Members absent: Mary Withington, Diane Stock, and Douglas Stevenson.

Also present: Superintendent of Schools Gary S. Mala, Director of Finance and Operations Gary S. Shettle, and Board Clerk Ann Lang.

Review Purchase Orders and Contract (Waste Water Treatment Plant Operator)

No discussion.

Preparation for Presentations at the Public Hearing

The Board discussed how to present the proposed 2006-07 budget at the April 13 annual hearing.

Adjournment

Mr. Cabral **MOVED** and Ms. Jacques-Purdy **SECONDED** that the meeting adjourn. Motion passed unanimously at 7:35 p.m.

Respectfully submitted,

Ann Lang, Board Clerk

Approval:

Amy Jacques-Purdy, Secretary

Date

Approved as presented at the May 9, 2006 Board of Education meeting.