

HAMPTON BOARD OF EDUCATION  
HAMPTON, CT 06247  
FINANCE AND OPERATIONS COMMITTEE  
SPECIAL MEETING MINUTES  
WEDNESDAY, October 24, 2018  
6:00 PM  
HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

1. Call to Order  
The meeting was called to order at 6:07. Those in attendance were Board of Education members Mark Becker, Rose Bisson, and Maryellen Donnelly. Also in attendance were Superintendent Frank Olah and Principal Sam Roberson.
2. Audience for Staff and Citizens  
None
3. Review of September 26, 2018 Minutes  
There were no recommendations for change.
4. 5 Year Plan  
The second well is being removed from the plan because the Department of Health reported that it is not necessary. No recent problems with the downspouts were reported. The cost of insulating ductwork was requested. Finding seats with backs for preschool children was requested.
5. Discussion of Bus Study  
Two sources will provide information about two and three buses providing services for students attending Hampton Elementary School and Hampton's students attending Parish Hill for both morning and afternoon trips.
6. 2018-2019 Budget Review  
The official Minimum Budget Requirement was received on the day of this meeting and is as expected.
7. Review Next Agenda Planning including Date and Time  
The agenda for the next meeting will include the 5-year plan, bus study, bus contract, budgeting and will be held at 6 PM November 28, 2018.
8. Adjournment  
The meeting adjourned at 7:00.

Respectfully submitted,

Maryellen Donnelly