

**Region One Board of Education  
Special Meeting Minutes  
Wednesday, March 27, 2019**

A special meeting of the Region One Board of Education was held on Wednesday, March 27, 2019 in the Central Office conference room. A quorum was in attendance: Pat Mechare, Canaan; John Sanders, Cornwall; Doug Humes, North Canaan; and Jennifer Weigel, Salisbury. Absent: Heather Strid, Kent and Bob Whelan, Sharon.

Also in attendance were Superintendent Pamela Vogel, Assistant Superintendent Lisa Carter; Business Manager Sam Herrick; and Mike Flint.

Vice Chair Mechare called the meeting to order at 5:47 p.m.

Ms. Mechare discussed the process of determining the Superintendent salary in the proposed budget and requested that there be time at a Board meeting for Board members to review the proposed budget prior to the Public Hearing. This will be added as an agenda item to the April Board meeting.

A **motion** was made by Mr. Humes, seconded by Ms. Weigel, to take \$316,137 from the 2018-2019 budget to offset expenditures for the proposed 2019-2020 proposed budget. Motion carried unanimously.

A **motion** was made by Mr. Humes, seconded by Ms. Weigel, to adjourn the meeting at 5:57 p.m. Motion carried unanimously.

Respectfully submitted,

*Tina Bunce*

Tina Bunce  
Region One Board Clerk