

**Region One Board of Education  
Special Meeting  
Thursday, April 4, 2019**

A Public Hearing regarding the Regional School District Number One proposed budget for 2019-2020 was held on Thursday, April 4, 2019, in room 133 at HVRHS. A quorum of the Region One Board of Education was present: Chair, Bob Whelan, Sharon; Pat Mechare, Canaan; Doug Humes, North Canaan; and Jennifer Weigel, Salisbury. John Sanders, Cornwall, was absent.

Also present were: Superintendent Pam Vogel; Assistant Superintendent Lisa Carter; Business Manager Samuel Herrick; HVRHS Principal Ian Strever; Director of Pupil Services Carl Gross; and members of the public and press.

Chair Whelan called the meeting to order at 7:31 p.m.

Chair Whelan called for:

A **motion** to approve the 2019-2020 budget for Housatonic Valley Regional High School in the amount of \$8,036,255. This motion was moved by Ms. Cherniske, seconded by Ms. Weigel. Motion carried unanimously.

A **motion** to approve the 2019-2020 budget for Pupil Services in the amount of \$6,328,551. This motion was moved by Mr. Humes, seconded by Ms. Weigel. Motion carried unanimously.

A **motion** to approve the 2019-2020 budget for Regional School Services Center in the amount of \$1,412,513. This motion was moved by Ms. Weigel, seconded by Ms. Cherniske. Motion carried unanimously.

A **motion** was made by Ms. Cherniske, seconded by Ms. Weigel, to adjourn the meeting at 7:33 p.m. Motion carried unanimously.

Respectfully submitted,

*Tina Bunce*

Tina Bunce  
Board Clerk