

**Region One Board of Education
Annual District Meeting
Monday, May 7, 2018**

The Annual District Meeting of Regional School District No. 1 of Litchfield County, was held on Monday, May 7, 2018 in the library at HVRHS in Falls Village, Connecticut. A quorum was present: Chair Bob Whelan, Sharon; Pat Mechare, Canaan; John Sanders, Cornwall; Stephanie Raftery, Kent; Doug Humes, North Canaan; and Jennifer Weigel, Salisbury.

Also in attendance were: Pamela Vogel, Superintendent; Lisa Carter, Assistant Superintendent; Business Manager, Sam Herrick; Carl Gross, Director of Pupil Services; HVRHS Assistant Principal, Ian Strever; and members of the faculty, staff, public and press.

Chair Whelan called the meeting to order at 6:30 p.m.

A **motion** was made by Ms. Weigel, seconded by Ms. Mechare, to approve the minutes of the Annual District Meeting of May 1, 2017 as written. Motion carried unanimously.

A **motion** was made by Ms. Mechare, seconded by Ms. Weigel, to adjourn to Referendum. Motion carried unanimously.

A **motion** was made by Mr. Humes, seconded by Ms. Weigel, to adjourn the meeting at 6:32 p.m. Motion carried unanimously.

A **motion** was made by Ms. Weigel, seconded by Ms. Mechare, to re-open the Annual District Meeting. Motion carried unanimously.

The Board Clerk read the Call of the Meeting “to discuss the question to be placed before the voters of Canaan, Cornwall, Kent, North Canaan, Salisbury, and Sharon regarding the proposed Regional School District No. 1 budget for 2018-2019 and adjourn to the vote on the 2018-2019 proposed budget at a referendum to be held in each town on Tuesday, May 8, 2018. The question on the ballot is 1) Shall the combined net budget for Regional School District No. 1 (Housatonic Valley Regional High School, Pupil Services Center, Regional Schools Services Center) for fiscal year 2018-2019 in the amount of \$15,777,308 be accepted? Vote ‘Yes’ or vote ‘No’.”

A **motion** was made by Ms. Weigel, seconded by Ms. Mechare, to approve the minutes of the Annual District Meeting of May 1, 2017 as written. Motion carried unanimously.

The Board Clerk called for discussion on the question to be placed before the voters. There being no discussion, the Board Clerk called for a motion that “the question be amended to adjourn to a referendum on Tuesday, May 8, 2018 on the proposed 2018-2019 combined net budget for Regional School District No. 1 (Housatonic Valley Regional High School, Pupil Services Center and Regional Schools Services Center) for fiscal year 2018-2019 in the amount of \$15,777,308 be approved? Vote “Yes” or Vote “No”.

A **motion** was made by Ms. Mechare, seconded by Ms. Weigel, to adjourn to referendum on Tuesday, May 8, 2018 as stated by Ms. Bunce. The motion carried unanimously.

A **motion** was made by Mr. Humes, seconded by Mr. Sanders, to adjourn the meeting at 7:28 p.m. Motion carried unanimously.

Respectfully submitted,

Tina Bunce

Tina Bunce
Board Clerk

Un-Approved