

**SPECIAL JOINT MEETING  
FINANCE SUB-COMMITTEES OF  
GUILFORD BOARD OF EDUCATION /GUILFORD BOARD OF FINANCE  
GUILFORD HIGH SCHOOL  
MONDAY, DECEMBER 12, 2005**

The joint finance subcommittee meeting was called to order at 6:00 p.m. Board of Education members present were Keith Bishop, Louis Iorio, Kathy Nolan and Ted Zuse. Guilford Board of Finance members present were David Egan, Ken Gamerman, Jim O'Keefe and Steve Spurrell. Also present were Interim Superintendent of Schools Anne Keene, School Business Administrator Andrew Potochney and Accounting Manager Linda Trudeau.

The subcommittees discussed major budget items for 2006-07. Andy Potochney told the subcommittees that the greatest increases were anticipated for fuel, electricity and health benefits. Average contractual increases equaled approximately 5%.

Facilities issues to be addressed by the Community Task Force on School Facilities will be presented to the Board of Education on January 9, 2006.

In response to a comment made by Ted Zuse, Steve Spurrell discussed combining facilities and/or the finance departments between BOE and the town.

The Board of Finance members requested the BOE's budget information as soon as possible. The BOF will provide information on reasonable time frames from bonding approval to availability of funds.

The BOE Finance Subcommittee will meet on January 9, 2006 at 6:00 p.m. in Room 29 at GHS prior to the regularly scheduled BOE meeting at 7:30 p.m.

The next joint finance subcommittee meeting of the BOF and BOE will be held on Tuesday, January 10, 2006 at 6:00 p.m. in Room 29 at GHS.

The meeting adjourned at 7:20 p.m.

Respectfully submitted,

E. Anne Keene  
Interim Superintendent of Schools