

**GUILFORD BOARD OF EDUCATION
MONDAY, OCTOBER 23, 2006
ADAMS MIDDLE SCHOOL, GUILFORD, CONNECTICUT**

1. Call to Order

Chairman Bloss called the meeting to order at 7:30 p.m. Board of Education members present were Keith Bishop, William Bloss, Cynthia Cartier, Barbara Dudley, Louis Iorio, Kathleen Nolan, and Ted Zuse. Administrators present were Tom Forcella, Anne Keene, Bruce Hall, Catherine Walker, Anne Snurkowski, Merry Leventhal, Paula McCarthy, Michael Biddle, Nancy Bishop, Pat Brett, and Kevin Mitchill. Also present were School Business Administrator Andy Potochney and Director of Operations Jim Saisa.

2. ACT ON: Approve Plans and Specifications for the Calvin Leete HVAC/Window Replacement Project

Jim Beaudin of Fletcher Thompson presented the request to review the final plans for the Calvin Leete HVAC/Window Replacement Project (ED 042). He explained that the form should be submitted to the state department before October 31 and that no bids could be advertised until the state has approved the final plans and project manual. Upon a motion made by Mrs. Dudley and seconded by Dr. Iorio, the Board voted unanimously to approve the plans and file the ED 042.

3. Discussion with District Leadership Team: 2007-08 Budget Priorities

Dr. Forcella led a workshop with Board of Education Members and the District Leadership Team to identify budget priorities for the 2007-2008 school year. After reviewing the philosophy and goals, he explained the budget development process. Final budget recommendations will be based on needs; relationships to mission, vision and strategic plan; and impact on student achievement.

Dr. Forcella reminded the group that some items might be addressed in the future when the district realizes savings from the early retirement. He will analyze the results of the workshop which will be considered in budget planning.

Upon a motion made by Mrs. Nolan and seconded by Mrs. Cartier, the Board voted unanimously to adjourn at 8:55 p.m.

Respectfully submitted,

E. Anne Keene
Assistant Superintendent of Schools