

**GUILFORD BOARD OF EDUCATION MEETING – ACT ON FY 2011-12 BUDGET
MONDAY, JANUARY 31, 2011
GUILFORD HIGH SCHOOL LIBRARY, GUILFORD CT**

The meeting was called to order at 7:35 p.m. Board members present: Bill Bloss, Mary Beeman, Alan Meyers, Chris Moore, Susan Renner, and Ted Zuse. Also present were Tom Forcella, Anne Keene, Andy Potochney and Linda Trudeau.

1. ACT ON: FY 2011-2012 Budget

Upon a motion made by Dr. Meyers and seconded by Mrs. Beeman the Board voted three in favor and three opposed to increasing the proposed 2011-2012 Board of Education Budget by \$40,000 for a proposed study by an outside consultant to evaluate the Guilford Public Schools Special Education Program. Those in favor of the motion were Dr. Moore, Mr. Zuse, and Dr. Meyers. Those opposed were Mrs. Beeman, Mrs. Renner, and Chairman Bloss.

Upon a motion made by Dr. Meyers and seconded by Mrs. Beeman, the Board voted unanimously in favor of forwarding the proposed 2011-2012 Education Budget in the amount of \$51,172,123.00 to the Board of Finance. Included in the motion is reducing \$40,000 from the Medical Insurance category and increasing the Purchased Services category \$40,000 to fund a study by an outside consultant to evaluate the Guilford Public Schools Special Education Program with the understanding that, if there is a surplus in the 2010-2011 Budget, the study would be funded from the current Budget and the \$40,000 reallocation in the 2011-2012 Budget would be put back into Medical Insurance.

2. RECEIVE for POSSIBLE ACTION: Bonding Item Recommendations from the Facilities Subcommittee.

The Board will carry over action on the Bond Items to the February 14, 2011, Regular Meeting.

3. Upon a motion made by Dr. Meyers and seconded by Mrs. Beeman, the Board voted unanimously to adjourn at 9:43 p.m.

Respectfully submitted by:

Lorri Hahn
Clerk to the Board of Education