

*The Mission of the Litchfield Schools, in partnership with parents and the Litchfield community, is to provide and develop a complete education program of the highest quality that enables students to develop intellectually, socially, physically, emotionally and be capable of adapting to a changing world and its technology. The School Board recognizes this mission statement as its guiding principle. (1994)*

**LITCHFIELD SCHOOL BOARD**  
**APPROVED MINUTES**  
**November 14, 2006**  
**PUBLIC SESSION**  
**(approved as written 12-6-06)**

Present:

Mrs. Cindy Couture, Chair  
Mrs. Dot Beauregard, Vice Chair  
Mr. Ralph Boehm, Board Member  
Mr. Dennis Miller, Board Member  
Mrs. Pat Jewett, Board Member  
Ms. Catherine Hamblett, Superintendent  
Mr. Stephen Martin, Business Administrator  
Mrs. Michele E. Flynn, School Board Secretary

**1) Public Session – Call to Order - Pledge of Allegiance**

Mrs. Couture called the meeting to order at 5:40 p.m.

**2) Budget Work Session**

Mrs. Couture updated the public as to the reason we were at LMS last week.

Mr. Martin updated the Board on questions raised at the previous budget work session on November 8<sup>th</sup>. The Board had a question on LMS class sizes for Tech Education and Family & Consumer Science in relation to supplies budgeted for those courses. Mr. Martin reported that the Tech Ed and FACS classes at LMS are capped at 20 students per class and Art is capped at 27-28 students per class, which addresses the question of the total number of students used as the multiplier for ordering supplies for those courses.

Mr. Martin distributed the final Level 1 Budget Analysis, which he noted includes the need for a second IEP driven paraprofessional at CHS. He also reported that he has been in negotiations with First Student regarding the cost of an additional regular bus for the District and announced that First Student has agreed to provide another bus at no additional cost to the District.

**>FY08 Budget – Board Decisions**

a) Regular Programs (1100-1199)

The Board continued their review of the proposed budget beginning from the point where they left off at the November 8<sup>th</sup> meeting.

- b) Special Programs (1200-1299)
- c) Vocational Programs (1300-1399)
- d) Other Programs (1400-1499)
- e) Student Support Services (2000-2199)
- f) Instructional Staff Services (2200-2299)
- g) School Board (2310-2319)
- h) SAU/District Administration (2320-2399)
- i) School Administration (2400-2499)
- j) Business (2500-2599)
- k) Operation & Maintenance of Plant (2600-2699)
- l) Student Transportation (2700-2799)
- m) Central Support Services (2800-2999)

Date: November 14, 2006  
Campbell High School

Litchfield Board of Education  
Public Session - 6:30 p.m.  
Followed by Non-Public Session

- n) Non-Instructional Services (3000-3999)
- o) Facilities Acquisition & Construction (4000-4999)
- p) Debt Service (5110-5120)
- q) Food Service

The Board reviewed the proposed FY08 budget and recommended \$118,630.52 in reductions to various accounts and line items commenting that the Superintendent's and Business Administrator's reductions

Mrs. Jewett suggested that the Board discuss a \$1,000,000 GMS Capital Reserve warrant article at their next meeting.

Mr. Boehm suggested individual fundraisers as a future agenda item.

**3) Adjourn**

*Mr. Miller made a motion to adjourn at 10:53 p.m. Mr. Boehm seconded. The motion carried 5-0-0.*

**4) Upcoming Meetings**

*>Litchfield School Board: November 15, 2006 - CHS Media Room - 6:00 PM*

*December 6, 13, 20, 2006 – CHS Media Room – 6:30 PM*

Respectfully submitted,

Michele E. Flynn  
School Board Secretary