A. **Call To Order** – Cindy Thomas calls meeting to order at 6:55 PM.

Present: Cindy Thomas  
Reuki Schutt  
Robert Golledge  
John Bonnanzio (arr. 7:05 PM)

Also Present: Jeffrey Granatino, Superintendent of Schools  
Ken Leon, School Business Administrator  
Susan McGowan, Recording Secretary  
Staff  
Students  
Press

B. **Routine Matters**

1. Motion to approve Minutes dated December 6, 2012 as amended. It was voted: 4 - 0.

   4 yeas 0 nays

2. Motion to approve Bill Schedule dated December 27, 2012. It was voted: 4 - 0.

   4 yeas 0 nays

C. **Student Member** – Angelina Salcedo reports -

   - Tri M Honors
   - Winter Concert – Inaugural event for the Orchestra
   - Katie Thomas named to All State for Clarinet
   - 8th Grade Open House
   - Current seniors met with recent grads for tips and advice for first year of college
   - School to Careers event
   - Laura Berman named Globe All-Scholastic Soccer

D. **Superintendent’s Report**

   - Half day of school tomorrow (12/21/12)
   - 8th Grade Open House was a great success
   - Middle School Concert will be held on January 10, 2013
   - Visited the Metro South Gymnastics – great facility for our gymnasts.

E. **Old Business**

1. **FY14 Capital Budget** – Final review of requests.  
   Motion to approve recommended FY14 Cash Capital requests that total $443,000. It was voted: 4 – 0.

   4 yeas 0 nays

2. **FY 14 Operating Budget** – Ken Leon, School Business Administrator, reviews process and preliminary target numbers.
F. New Business
   1. Special Education Update – Debra Bromfield gave a comprehensive update on programs and initiatives related to Special Education and Student Services covering the department’s vision, accomplishments and where the department is headed.

   2. Title I Coordinated Review – Jen Henderson, Director of Curriculum and Instruction give an overview of the finding of a recent Title I Coordinated Review. The district was evaluated using 29 criteria; one deficiency was noted and has been corrected. Title I services are based on how many students qualify for Free & Reduce lunch.

   3. Luce School Carnival Waiver Request – Kathleen Donovan, Chair 2013 Luce Carnival, requests a waiver of all fees associated with the building use for the Luce School Carnival to be held on Saturday, March 2, 2013 from 10 AM – 3 PM. It was voted: 4 – 0.

      4 yeas  0 nays

John Bonanzio calls for a moment of reflection honoring the victims of the Sandy Hook Elementary School tragedy.

Mr. Granatino describes the district’s actions to face issues resulting from the tragedy.

G. Business Manager’s Report – Ken Leon reviews FY2012 Budget Status as of 10/31/12.

H. Sub-Committee Reports – No Reports.

I. Future Business – Next meeting is scheduled for January 3, 2013.

J. Adjournment – Motion to adjourn to Executive Session to discuss contractual matters at 8:30 PM. Will not return to Open Session. It was voted by roll call. 4 – 0.

    John Bonanzio   yea
    Cindy Thomas    yea
    Reuki Schutt    yea
    Robert Golledge yea