

**LEBANON BOARD OF EDUCATION
FINANCE/BUDGET SUBCOMMITTEE
LEBANON MIDDLE SCHOOL CONFERENCE ROOM
JANUARY 11, 2013 ~ SPECIAL SESSION ~ 1:00PM**

MINUTES

ATTENDANCE

PRESENT: Melissa Hofmann, Chair
Darcy Battye
Judd Wardell

ABSENT: Stephen Nelson

ALSO PRESENT: Superintendent of Schools Janet Tyler; Lyman Memorial High School Principal Stephen Salisbury; Lebanon Middle School Principal Robert Laskarzewski; Lebanon Elementary School Principal Andrew Gonzalez; Director of Technology Wesley Shaver; Sandra Tremblay

I. CALL TO ORDER

Melissa Hofmann called the meeting to order at 1:05 PM in the Lebanon Middle School Conference Room at 891 Exeter Road, Lebanon, CT.

II. REVIEW AND DISCUSSED

The subcommittee was presented with a “status quo” budget which equated to a 2.76% overall increase from the 2012-2013 approved budget.

Each building administrator reviewed their specific software needs and the impact to the proposed budget.

The Building Administrators were asked to identify all increases/decreases from year to year, to show financial impact per building.

The subcommittee will meet again, on Friday, January 18, 2013 at 1:00PM to review a 4.52 % increase. The building administrators will provide the subcommittee with add-ins to meet this number.

Meeting Adjourned at 2:35PM.

Submitted by,
Melissa Hofmann, Chair
