

**GROTON PUBLIC SCHOOLS
GROTON, CONNECTICUT
SPECIAL MEETING
FINANCE/FACILITIES COMMITTEES**

**June 22, 2015, 5:15 P.M.
Town Hall Annex, CR 3**

Minutes

Present:

- Committee Members: Andrea Ackerman, Jay Weitlauf
- Others: Mike Graner, Don Meltabarger, Laurie LePine
- Other Board Members: Rita Volkmann

1. Call to Order at 5:20 p.m.

2. Discussion and possible action regarding the wages for enterprise funding personnel.

This item was tabled. The committee requested that the Superintendent develop a revised job description for the next meeting.

3. Discussion and possible action regarding the Tree House Program Tuition rates.

The proposed tuition rates were discussed and revised by the committee; the consensus was to present the revised rates for action by the full Board.

4. Adjournment.

The meeting adjourned at 6:00 p.m.

NEXT MEETING: Monday, July 20, 2015