SPECIAL SCHOOL BOARD MEETING
Barre City Elementary and Middle School – Library
January 25, 2018 - 5:00 p.m.

MINUTES-FINAL

BOARD MEMBERS PRESENT:
Sonya Spaulding – Chair
Giuliano Cecchinelli, II – Vice Chair
Tyler Smith - Clerk
Jennifer Chioldi
Sarah Pregent

BOARD MEMBERS ABSENT:
Michael Deering
Andrew McMichael

ADMINISTRATORS PRESENT:
John Pandolfo, Superintendent

GUESTS PRESENT:
None

1. Call to Order: Pledge of Allegiance
   The Chair, Mrs. Spaulding, called the Thursday, January 25, 2018, Special meeting to order at 5:01 p.m., which was held at the Barre City Elementary and Middle School Library. The flag salute followed.

2. Additions and/or Deletions to the Agenda
   None.

3. Visitors and Communications
   None.

4. New Business
   4.1 Approval and Signing of Corrected Budget Warning FY19

   On a motion by Mrs. Spaulding, seconded by Mr. Smith, the Board unanimously agreed to approve and sign the corrected Budget Warning FY19.

5. Old Business
   None.

6. Board Reports
   None.

7. Executive Session
   None.

8. Adjournment
   On a motion by Mrs. Spaulding, seconded by Mrs. Chioldi, the Board unanimously voted to adjourn at 5:03 p.m.

Respectfully submitted,

John Pandolfo