

Board of Education

SPECIAL MEETING

Thursday, June 25, 2015 – 7:30 p.m.

Maloney Magnet School, 233 South Elm Street, Waterbury, CT

AGENDA

Silent Prayer

Pledge of Allegiance to the Flag

Roll Call

Public Addresses the Board – Special Meeting Items Only.

1. *Committee on Finance* – Commissioner J. Van Stone

1.1 Request approval of the Department of Education's 2015-2016 Operating Budget.

1.2 Request approval of Amendment Number 1 to the lease agreement with Manufacturing Alliance Service Corporation, for property located at 173 Interstate Lane, for the Adult Education's Manufacturing/Technical Center.

Executive Session for discussion concerning the appointment, employment, performance, evaluation, health, or dismissal of a public officer or employee.

Adjournment

BOARD OF EDUCATION

Waterbury, Connecticut

COMMITTEE ON FINANCE

Item #1.1

June 25, 2015

To the Board of Education
Waterbury, CT

Ladies and Gentlemen:

With the approval of the Committee on Finance, the Superintendent of Schools recommends approval of Department of Education's 2015/2016 Operating Budget totaling \$171,501,340 (\$155,625,000/Board of Aldermen adopted appropriation; \$11,501,340/Alliance Year 4; \$2,200,000/Alliance Year 3; \$1,000,000/2014-15 surplus; \$675,000/2013-14 surplus; and \$500,000 non-lapsing contingency).

Respectfully submitted,

Dr. Kathleen M. Ouellette
Superintendent of Schools

Approved:

Jason Van Stone

BOARD OF EDUCATION

Waterbury, Connecticut

COMMITTEE ON FINANCE

Item #1.2

June 25, 2015

To the Board of Education
Waterbury, CT

Ladies and Gentlemen:

With the approval of the Committee on Finance, the Superintendent of Schools recommends approval Amendment Number 1 to Lease with Manufacturing Alliance Service Corporation, Inc. for property located at 173 Interstate Lane, for the Adult Education's Manufacturing/Technical Center

Respectfully submitted,

Dr. Kathleen M. Ouellette
Superintendent of Schools

Approved:

Jason Van Stone