

MARLBOROUGH BOARD OF EDUCATION
Regular Business Meeting Minutes
Thursday, January 29, 2026 @ 6:30 p.m.
Elmer Thienes-Mary Hall Elementary School – Library

1. Call to Order & Roll Call:

Amy Kuhrt, Vice Chairperson, called the meeting to order at 6:32 pm

BOE Members Present: Amy Kuhrt, Jean Wilson, Jamie Smigel, Louise Concodello, Linda Earley and William Guzman. Chip Morris attended remotely.

Administration Present: Dr. Holly Hageman, Superintendent
 John Mercier, Director of Operations
 Michele Demicco, Business Manager

2. Pledge of Allegiance

3. Celebrations: No Report

4. Public Comments: None

5. Additions to the Agenda: None

6. Consent Agenda:

- 6.1 Minutes of 1/22/26 Regular Business Meeting;
- 6.2 Personnel Actions - No Report
- 6.3 Reports – No Report

L. Earley made a motion that the Board approve the following Consent Agenda items 6.1-6.3, seconded by L. Concodello. C. Morris voted yes remotely. Unanimously approved by all present. MOTION CARRIED

7. Oral Reports:

7.1 Advisory Groups

- PTO – No Report
- SAC – No Report
- Operations, Wellness & Safety – No Report
- Board of Finance Liaison – No Report
- AHM – No Report

7.2 Subcommittees

- Policy - No Report
- Personnel - No Report
- Communications - No Report

7.3 Chairperson: No Report

7.4 Superintendent and Administrative Team: No Report

8. Unfinished Business:

8.1 MES Facilities Project Update - No Report

8.2 Continue Review, Discussion and Take Possible Action Re: FY2026-27 Proposed Budget and Capital Improvement Plan - The Board of Education continued its review and the FY 2026–2027 Superintendent’s Proposed Budget and Capital Improvement Request. Superintendent Hageman addressed Board members’ questions.

L. Earley made a motion that the Board approve of the Operating Budget in the amount of \$9,245,184 and the Capital Improvement request of \$210,000 for FY27, seconded by J. Wilson.

C. Morris voted yes remotely. Unanimously approved by all present. MOTION CARRIED

9. New Business: None

10. Communications: None

11. Future Meetings & Topics:

- Board of Finance Meeting: BOE Budget Presentation, Monday, February 9, 2026, 6:30PM at Town Hall
- No Policy Committee Meeting, Thursday, February 26, 2026, 6:00 p.m.
- Regular Business Meeting, Thursday, February 26, 2026, 6:30 p.m.

12. Public Comments: None

13. Adjournment:

L. Earley made a motion to adjourn the meeting at 7:15 p.m., seconded by J. Smigel.

C. Morris voted yes remotely. Unanimously approved by all present. MOTION CARRIED

Respectfully Submitted,
Carmela Monte