**MINUTES**

**ELIZABETHTOWN BOARD OF EDUCATION**

**SPECIAL MEETING/WORKSESSION**

**MAY 11, 2017**

**EIS CENTRAL OFFICE**

14711

Call to Order

Review of each funding area

14712

Adjournment

The Elizabethtown Board of Education met in special session on Thursday, May 11, 2017 at 5:30 p.m. at the EIS Central Office. The meeting was called to order by the Chairman, Matt Wyatt at 5:48 p.m. Members attending the meeting were Paul Godfrey, Teresa Harris, Anthony Kuklinski, Matt Wyatt and Jon Ballard, Superintendent of Schools. Guy Wallace was absent.

The purpose of the meeting was to review each funding area including general fund, special revenue fund, food service, capital outlay and building fund. Discussed debt service and bonding capacities. Discussed general fund revenues and expenditures. Discussed known additional expenses for upcoming year such as bus and exterior painting project at EHS. Also, improvements/additions to salary schedules including additional experience column for classified and 2% raise for all; ten additional days for gifted teacher and improvements to bass fishing and archery coaching stipends including additional assistant coach for archery.

This was a Worksession only and no action was taken at this meeting.

There being no further business to discuss, the meeting was adjourned by the Chairman at 6:51p.m.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Chairperson

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Superintendent