**MINUTES**

**ELIZABETHTOWN BOARD OF EDUCATION**

**SPECIAL MEETING/WORKSESSION**

**FEBRUARY 7, 2018**

**EIS CENTRAL OFFICE**

17771

Call to Order

Review/Discuss

2018-2019

Budget

17772

Adjournment

The Elizabethtown Board of Education met in special session on Tuesday, February 7, 2018 at 5:00 at the EIS Central Office. The meeting was called to order at 5:05pm by the Chairman, Tony Kuklinski. Members attending the meeting were Teresa Harris, Tony Kuklinski, Matt Wyatt and Jon Ballard, Superintendent of Schools. Paul Godfrey and Guy Wallace were absent.

The purpose of the meeting was to discuss school allocations and the needs assessments. Also discussed were the impact of new, mandated expenditures as well as proposed expenditures of 2018-2019 budget. Discussed current needs of the school district including maintenance needs, long term facility needs, personnel costs and bonding potential and how those cuts dictated the need to maintain a healthy contingency. The board expressed a desire to share this information with the public and ways to do that.

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 6:30pm.

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 Chairperson

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 Superintendent