

COMMITTEE OF THE WHOLE MEETING
July 18, 2011

Place: Roosevelt Library Learning Center

Members Present: Mr. Jim Weiss, Mrs. JuliAnn Geldner, Mrs. Liz Fischer,
Mr. Patrick Meyer, Mr. David Latham

Administrators Present: Dr. Ed Condon, Superintendent

Community Present: Natalia Negron, Concordia student
Felix Negron, guest
Padma Venkatusan, Roosevelt PTO Liaison
Stacey Williams, Lincoln PTO Liaison

Recording Secretary: Mr. Anthony Cozzi, Director of Finance and Facilities

Mr. Weiss called the Committee of the Whole Meeting to order at approximately 7:03 p.m. He welcomed visitors and invited comments from the audience. A copy of the Speakers' Roster as well as the Attendance Roster is included in the official minutes.

It was moved by Mrs. Fischer and seconded by Mrs. Geldner that the Board of Education approve the agenda as presented.

On call of the roll, the vote was as follows:

Ayes: Mrs. Fischer, Mr. Meyer, Mr. Latham, Mr. Weiss, Mrs. Geldner

Nays: none

The motion carried.

Finance Committee


Mr. Cozzi gave a presentation of the first draft of the proposed tentative budget for 2011-2012 highlighting comparisons to the 5-year projections.

Adjournment

There being no further business to discuss, the Committee of the Whole Meeting adjourned at approximately 7:34 p.m.



James Weiss
President



David Latham
Secretary