I. **CALL TO ORDER** School Board Chair Leslie Stevens called the meeting to order at 7:03 p.m.

II. **ROLL CALL** Chair Leslie Stevens, Jeff Landry, Gary Epler, Ann Walker, Nancy Clayburgh, Patrick Ellis, Lennie Mullaney, Tom Martin, Roseann Vozella Clark, SAU50 Representative Ann Mayer, Olin Johannesen, Superintendent Stephen Zadravec, Assistant Superintendent George Shea, Business Administrator Steve Bartlett

III. **INVOCATION**

IV. **PLEDGE OF ALLEGIANCE** Chair Stevens led the Board in the Pledge of Allegiance.

V. **PUBLIC HEARING ON PROPOSED FY17 BUDGET** – Chair Stevens reopened the public hearing on the FY 17 budget. Mark Brighton (285 Union Street, Portsmouth) spoke in regards to the FY17 Budget.

VI. **BUDGET WORK SESSION** – Superintendent Zadravec presented a memo to the board summarizing the budget deliberations to date and presenting an operating budget of $44,684,084 for FY 17. This budget reflects an increase on 3.0% and meets the guidelines set by the Joint Building Committee. Superintendent Zadravec explained that through savings in energy and the retirement incentive, this budget also reflects additional support in the areas of Speech, English as a Second Language (ESOL), and the Business Office. The board spoke in favor of the budget as presented.

VII. **ADJOURNMENT MOTION:** Motion to adjourn the meeting by Mr. Martin at 7:35 p.m.

SECOND: Mr. Epler

DISCUSSION:

VOTE: Unanimously accepted