

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
FINANCE AND OPERATIONS COMMITTEE
SPECIAL MEETING MINUTES
WEDNESDAY, JULY 24, 2019
6:00 PM
HAMPTON ELEMENTARY SCHOOL OFFICE CONFERENCE ROOM

1. Call to Order
The meeting was called to order at 6:03. Those in attendance were Board of Education members Mark Becker and Rose Bisson. Also in attendance was Principal Sam Roberson.
2. Audience for Staff and Citizens
Board of Finance member Kathy Donahue attended the meeting.
3. Review of June 26, 2019 Minutes
There were no recommendations for change.
4. 5-Year Plan including Tractor Repair/Replacement, Fire Alarm Panel, Parking Lot, Kitchen Appliances, Play Ground and Other Pressing Issues
Repair of the large tractor is still being investigated. Chair Becker will discuss the repair and paving of the currently paved playground area behind the school with Allan Cahill. The request for closed bids from companies and inquiry about their availability this summer will be put on hold until this happens. The fire alarm panel will be installed shortly and the air conditioning unit has been installed.
5. Review Next Agenda Planning including Date and Time
The next meeting will be at 6 PM prior to the regular August Board of Education meeting.
6. Adjournment
The meeting adjourned at 6:22.

Respectfully submitted,

Mark Becker