

MINUTES OF THE LISBON SCHOOL COMMITTEE SPECIAL MEETING HELD MONDAY, MARCH 31, 2008 AT 7:00 P.M. IN THE LISBON TOWN OFFICE MEETING ROOM. (NOTE: These Minutes are not official until approved by the School Committee. Such action, either to approve or amend and approve, is anticipated at the April 14, 2008 meeting.)

Members Present: Prudence Grant, Traci Austin, Janice Comber, Deborah Danuski, Fay Ingersoll; Shannon L. Welsh, Ed.D, Superintendent of Schools

Members Absent:

Administrators Present: Catherine Messmer, Business Manager

Administrators Absent:

Others Present: Budget Advisory Board Members: Richard Main, John Collins, Walter Morse, Roger Cote and members of public:

CALLED TO ORDER:

Chairperson Grant called the meeting to order at 7:00 P.M. and the Pledge of allegiance was recited.

4. WORKSHOP: Proposed 2008-2009 Lisbon School Department Budget

Superintendent Welsh explained that the budget was a 1.91 % increase when initially presented to the School Committee and approved but because of the reduction in Health Insurance premiums the revised budget is actually only an increase of 1.27%. Dr. Welsh went through the Proposed FY 2008-2009 Lisbon School Budget handout answering questions and explaining in detail each of the following:

1. Explanation of 2008/2009 Budget Increase
2. Undesignated Fund Balance History and Detail
3. Anticipated Revenue FY 2008/2009
4. School Department Budget History Increase
5. School Budget Broken out by percentage
6. Projected Enrollment for 2008/2009
7. ABC Report Information
8. ABC Budget Report 2008/2009
9. School Committee Budget 2008/2009
10. ABC Report, Current Revenue, and Expenditure Reports for 2007/2008
11. Warrant Articles Support
12. Warrant Articles

Dr. Welsh noted that the Town Council has asked the School Committee to consider reductions in order to lessen the impact to the tax rate. Handouts reflecting reductions to get to a flat budget (\$290,000) and budget cuts (additional \$215,000) to offset State subsidy reductions.

5. ADJOURNMENT:

VOTED: (1) To adjourn. (Danuski – Austin) (5 – 0) (8:55 p.m.)

SLW:sjc

Shannon L. Welsh
Secretary, Lisbon School Committee