PUTNAM CENTRAL SCHOOL BOARD OF EDUCATION MEETING

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DATE: April 11, 2018

TYPE OF MEETING: Special Meeting @ 7:00 a.m.

PLACE OF MEETING: Putnam Central School

MEMBERS PRESENT: Charles Bain, Jr.; Jodie Bruce; Kristie Watrous and Carolyn Andersen

OTHERS PRESENT: Matthew Boucher, Superintendent and Kim Brown, District Clerk

1. Call to Order

The meeting was called to order by President, Charles Bain, Jr. at 7:05 a.m.

2. Adoption of 2018-2019 Budget

After discussion regarding the budget, Jodie Bruce made a motion and seconded by Carolyn Andersen to adopt the budget for the 2018-2019 school year in the amount of \$2,501,578. Motion carried 4-0

3. New Business

Mr. Boucher discussed that the teachers would like to have Field Days and the yearbook distribution on one day and the "Moving Up" Ceremony and Family Picnic on another day. The "Moving Up" Ceremony would be held during the day. The Board discussed and all in attendance agreed with this change.

4. Adjournment

A motion was made to adjourn by Carolyn Andersen and seconded by Jodie Bruce. Adjournment at 7:13 a.m. Motion carried 4-0

Respectfully Submitted,

Kim Brown Board Clerk