

HAMPTON BOARD OF EDUCATION  
HAMPTON, CT 06247

**FINANCE COMMITTEE MEETING**

**Monday, May 20, 2013**

**5:30 PM**

Minutes

Present for the Board: John Burnham (by phone), Carol Misak, Douglas Stewart, Rose Bisson  
Also Present: Paul Grasek, Superintendent of Schools; Sally Lehoux, Business Coordinator

1. Call to Order  
Rose Bisson called the meeting to order at 5:34 pm.
2. Audience for Teachers and Citizens  
No commentary.
3. Additions to the Agenda  
No additions
4. Review Minutes  
The committee reviewed the minutes of the finance meetings on 3/25/13 and 4/22/13. They also reviewed the minutes of the PPO meeting on 3/11/13. No changes were suggested.
5. 2012/2013 Budget  
Committee members reviewed the Budget vs Actual report for April. Dr. Grasek answered question from the committee.
6. Five Year Plan  
The committee reviewed the five year plan and discussed updating the plan for the new year.
7. Discussion of Handbooks and Contracts  
The committee discussed the method to be used to determine salaries for two positions.
8. Adjournment  
The meeting adjourned at 7:02 pm.

Respectfully submitted,

Rose Bisson