**WESTBROOK BOARD OF EDUCATION**

 **EDUCATE, CHALLENGE, & INSPIRE**

WESTBROOK BOARD OF EDUCATION

**Tuesday, February 6, 2024 @ 6:00 p.m.**

**WHS Library**

**Special Board of Education Meeting**

## MINUTES

Members Present: K. Walker, D. Perreault, C. Kuehlewind, M. Luft, E. Fernandes, A. Miesse, H.

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Absent: S. Greaves

Also Present: Superintendent Kristina Martineau, Director of Finance Ann Burke;

1. CALL TO ORDER – The special meeting of February 6, 2024 was called to order at 6:03 p.m.

In the WHS library.

 **II.** BUDGET DEVELOPMENT WORKSHOP #2:  The BOE reviewed and discussed the revised proposed budget.  The Westbrook Board of Education reached consensus on the proposed budget presented and moved it forward to the Westbrook Board of Education meeting on February 13. The capital plan for 2024-2025 is still under review with the BOE Fiscal and Facilities Long Range Planning Committee and will be shared at a later date.

Budget Workshop #1 (1/9/24): 5.32%

Budget Workshop #2 (2/6/24): 3.20%

Budget Next Steps:

Tuesday, February 13, 2024 at 6:00 p.m.

Westbrook Board of Education Meeting

Superintendent's Proposed Budget for Fiscal Year 2024-2025 - BOE Vote Anticipated

 **III**. EXECUTIVE SESSION: MOTION by D. Perreault and SECOND by C. Kuehlewind to move

 into Executive Session at 6:50 p.m. to discuss the process and next steps to fill the BOE vacancy.

 **IV.** ADJOURN: MOTION to move back to regular session at 7:18 p.m. MOTION by D. Perreault

 and SECOND by M. Luft to adjourn at 7:21 p.m. Vote unanimous.

Respectfully submitted,

Christine Kuehlewind, Board Secretary Cecilia S. Lester, Board Recording Clerk

TBA at next meeting