

**REGIONAL SCHOOL DISTRICT NO. 7  
ANNUAL DISTRICT BUDGET MEETING  
MINUTES  
MAY 3, 2010**

The District Meeting was called to order by the Vice Chair of the Board of Education, Janice Dorazio. CALL TO ORDER

MOTION by Tara Yard of Norfolk, seconded by Terri Kenneson (Colebrook), to nominate Mr. Steve Egbertson as Moderator for the meeting. Motion passed unanimously. MODERATOR,  
Steve Egbertson

Moderator, Steve Egbertson, asked Secretary/Treasurer of the Board, Don Torrant, to read the Call of the Meeting. CALL OF MEETING

Mr. Egbertson asked for a motion to accept Item #1: To authorize the Regional Board of Education to apply for, accept, and expend, in addition to the regular school budget, any state and federal money which may be available for special purposes during the fiscal year 2010-2011. ITEM #1

MOTION by Tara Yard (Norfolk), seconded by Terri Kenneson (Colebrook), and passed unanimously, to accept Item #1 of the Call of the Meeting.

Mr. Egbertson stated that the Board of Education has designated that the vote on the motion on Item #2 of the Call to adopt the budget be by “yes” or “no” vote on optical scan machines in each of the member towns on Tuesday, May 4, 2010 with hours to be set by individual towns as established by state statute. ITEM #2  
SENT TO  
REFERENDUM

MOTION by Tara Yard (Norfolk), seconded by Mark Lanctot (Barkhamsted), to adjourn the meeting at 7:05 p.m. to referendum on Tuesday, May 4, 2010. ADJOURN

Respectfully submitted,

Roger W. Newbury  
Director of Finance and Operations