

TOLLAND BOARD OF EDUCATION

Hicks Municipal Center

Council Chambers

Tolland, CT 06084

REGULAR MEETING – December 15, 2015

Members Present: Mr. Sam Adlerstein, Chair; Mr. Patrick Doyle, Vice Chair; Ms. Karen Moran, Ms. Susan Seaver, and Ms. Michelle Harrold

Administrators Present: Dr. Walter Willett, Superintendent of Schools

A. CALL TO ORDER, PLEDGE OF ALLEGIANCE

The meeting was called to order at 9:15 P.M.

B. Superintendents Report

B.1 I am seeking approval to request the Town Council approve transferring \$25,982 from their remaining balance of \$11,930 for fiscal year 2014-15 and \$14,052 from FY 13-14 unexpended encumbrances into the 1% Fund.

C. Board Action

To authorize the Superintendent to request the Town Council approve transferring \$25,982 from their remaining balance of \$11,930 for fiscal year 2014-15 and \$14,052 from FY 13-14 unexpended encumbrances into the 1% Fund.

Mr. Schroeder motioned. Mr. Doyle seconded the motion. All were in favor. Motion carried.

C. ADJOURNMENT

Ms. Doyle motioned to adjourn the meeting and pay the clerk at 9:20 PM. Mr. Schroeder seconded the motion. All were in favor. Motion carried.