

WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL BUDGET COMMITTEE

Location: WLC – Media Center

**September 16, 2014 – 7:00 PM
MEETING AGENDA**

Committee Membership: Don Davidson (Chair), Dawn Tuomala (Secretary), Mark Altner, Leslie Browne, Kelly Eshback, Karen Grybko, Cary Hughes, Ellen Pomer, Harry Dailey (WLC School Board Rep.)

1. Call Budget Committee Meeting to Order
2. Review and approval of Minutes for:
 - a. Budget Committee Meeting 08/19/14
3. Swearing in of members (Walter Holland, Moderator)
4. Public Comments
5. Election of New Officers
6. Updates from Sub-Committees
 - a. FRES Bond Letter Update
 - b. FRES Building Committee – Ms. Eshback & Ms. Grybko
 - c. Facilities Sub-Committee – Leslie Browne & Mark Altner
7. Assign members to School Board Meetings
8. Dr. Tyrie Targets and Strategy
 - a. FY 15 Budget Targets
 - b. FY 15 baseline for staffing
 - c. Possible FY 16 Budget Drivers
 - d. FY 16 Budget Goals
9. Timelines
 - a. Review Timeline
 - b. Set up Future Meeting Dates
10. Other Business
11. Adjournment