

**AGENDA**

**Special Meeting**

**BOE Finance Committee**

**February 12, 2015**

**Stonington High School  
Library Media Center**

**6:00 p.m.**

- I. Call to Order / Roll Call
- II. Approval of January 8, 2015 Minutes
- III. Update on 2014-2015 Budget and 2015-2016 Budget Status
- IV. SHS Site Funds Update by Mark
- V. Update Special Education Transportation and Tuition Budget
- VI. Potential Additional Costs regarding Deans Mill Roof
- VII. Adjourn

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