

Bolton Board of Education  
BOE Special Meeting Minutes  
January 25, 2017  
**Approved**

The Bolton Board of Education held a special meeting on January 25, 2017 in the BHS LMC Seminar Room. Members present were Andrew Broneill, Chris Davey, Kate Gallé, Liz Krueger and Alison Romkey. BOE member Scott Rich participated by phone call. Superintendent Kristin Heckt was also present. BOE Member Stacy Reed was absent.

- A. Call to Order – Chair Krueger called the meeting to order at 6:00 PM.
- B. Comments from the Audience – None.
- C. Superintendent of Schools Presentation of the 2017-2018 Budget Proposal – Superintendent Heckt presented the 2017-2018 Budget Proposal. There were no follow-up questions.
- D. Adjournment – A **motion** to adjourn the Special Meeting was presented by Chris Davey, 2<sup>nd</sup> by Kate Gallé; MUP. The meeting adjourned at 6:19 PM.

Respectfully submitted by,

Alison Romkey  
Board Secretary