

**BOARD OF EDUCATION
EXECUTIVE/FINANCE STANDING COMMITTEE
MINUTES
Monday, December 10, 2012**

I. **Call to Order**

Board of Education Chairperson, Dr. Marc Finkelstein, called the meeting of the Executive/Finance Committee to order at 6:05 p.m.

II. **Roll Call**

Members present included Committee Chairperson Dr. Marc Finkelstein, Mrs. Pamela Raynock, Mrs. Sharon Braverman, Mr. Daniel Carson, Mrs. Nancy Petronio, Chief Finance & Operations Officer - Mr. Lou Jachimowicz, and Superintendent of Schools Dr. William C. Collins.

Others Present: Dave Tatem, Joshua Shulman

III. **Public Participation** None

IV. **New Business**

The combined Executive/Finance Committee discussed possible budget areas for consideration when developing the 2013-2014 budget. Guidelines were provided to the Superintendent of Schools in the budget development process.

V. **Public Participation**

None.

VI. **Adjournment**

The meeting was adjourned at 8:10 p.m.