

**Region One Board of Education  
Annual District Meeting  
Monday, May 6, 2019**

The Annual District Meeting of Regional School District No. 1 of Litchfield County, was held on Monday, May 6, 2019 in the Library at HVRHS in Falls Village, Connecticut. A quorum was present: Chair Bob Whelan, Sharon; Pat Mechare, Canaan; John Sanders, Cornwall; Jenn Duncan, Kent; Doug Humes, North Canaan; Jennifer Weigel, Salisbury; and Bob Whelan, Sharon.

Also in attendance were: Pam Vogel, Superintendent; Lisa Carter, Assistant Superintendent; Carl Gross, Director of Pupil Services; HVRHS Principal, Ian Strever; HVRHS Assistant Principal Steve Schibi; and members of the faculty, staff, public and press.

Chair Whelan called the meeting to order at 6:30 p.m.

Due to loss of voice, the Assistant Superintendent read the Call of the Meeting in place of the Board Clerk “to discuss the question to be placed before the voters of Canaan, Cornwall, Kent, North Canaan, Salisbury, and Sharon regarding the proposed Regional School District No. 1 budget for 2019-2020 and adjourn to the vote on the 2019-2020 proposed budget at a referendum to be held in each town on Tuesday, May 7, 2019. The question on the ballot is 1) Shall the combined net budget for Regional School District No. 1 (Housatonic Valley Regional High School, Pupil Services Center, Regional Schools Services Center) for fiscal year 2019-2020 in the amount of \$15,777,309 be accepted? Vote ‘Yes’ or vote ‘No’.”

A **motion** was made by Ms. Weigel, seconded by Ms. Mechare, to approve the minutes of the Annual District Meeting of May 7, 2018 as written. Motion carried unanimously.

The Assistant Superintendent called for discussion on the question to be placed before the voters. There being no discussion, the Board Clerk called for a motion that “the question be amended to adjourn to a referendum on Tuesday, May 7, 2019 on the proposed 2019-2020 combined net budget for Regional School District No. 1 (Housatonic Valley Regional High School, Pupil Services Center and Regional Schools Services Center) for fiscal year 2019-2020 in the amount of \$15,777,309 be approved? Vote “Yes” or Vote “No”.

A **motion** was made by Ms. Mechare, seconded by Ms. Weigel, to adjourn to referendum on Tuesday, May 7, 2019 as stated by Ms. Carter. The motion carried unanimously.

A **motion** was made by Mr. Humes, seconded by Ms. Weigel, to adjourn the meeting at 6:32 p.m. Motion carried unanimously.

Respectfully submitted,

*Tina Bunce*

Tina Bunce  
Board Clerk