



Michael T. Conner, Ed.D., Superintendent of Schools

February 6, 2019

Ms. Ashley Flynn
Town Clerk Office
Municipal Building
245 deKoven Drive
Middletown, CT 06457

Dear Ms. Flynn:

The Middletown Board of Education **BUDGET Committee Meeting** is scheduled for:

Monday, February 11, 2019 at 5:30 p.m.

The meeting will be held at the Dr. Alfred B. Tychsen Administration Building, 311 Hunting Hill Avenue, Middletown, in the Board Room, Conference Room #B, Room 1. The agenda for this meeting is as follows:

AGENDA

1. Approval of Minutes from 1/7/2019 Meeting
2. Line Item Transfers
3. Finance Report
4. Insurance Update
5. Status re: cyber insurance claim
6. Cafe Fund Report
7. Status of '19-'20 Budget
8. Status of vacancies in business office
9. Follow up discussion re: SBHC
10. Other Items

Thank you.

Sincerely,

A handwritten signature in blue ink that reads 'Kathleen F. Bengtson'.

Kathleen F. Bengtson
Administrative Assistant
/kfb

cc: Board of Education Members
Dr. Michael Conner, Superintendent of Schools
Enza Macri, Associate Superintendent
Marco Gaylord, Director of Fine Arts and District Operations
Natalie Forbes, Director of Grant Services
Michele DiMauro, Manager of Human Resources

Christine Bourne, Payroll Supervisor
Cheryl Walcott, Budget Analyst
Janet Calabro, Food & Nutrition Manager
Pat Alston, Budget Committee Community Member
Ed McKeon, Budget Committee Community Member
Vincent Loffredo, Budget Committee Community Member