Windham Board of Education Special Board Meeting June 27, 2018 7:00 a.m.

#36-2018

Darryl McGuire moved and Elaine Grant seconded the motion that the Board consolidate and approve the following items 1-5:

- 1. Approve the Final FY2018 Appropriation Measure as presented.
- 2. Approve the Final FY2018 Certificate of Estimated Resources as presented.
- 3. Approve the FY2018 Transfers and Advances as presented.
- 4. Approve the FY2019 Temporary Appropriation Measure as presented.
- 5. Approve the FY2019 Initial Certificate of Estimated Resources as presented.

Ayes: Darryl McGuire, Maurina Collins, Elaine Grant, Melissa Roubic Nays: Abstain:

All were in favor of adjourning the meeting at 7:11 a.m.

Melissa Roubic, Board President

Samantha Pochedly, Treasurer