

**PROCEEDINGS OF THE BOARD OF TRUSTEES  
BUDGET WORKSHOP  
March 18, 2011**

**Present**

**Trustees**

Tim Galli  
Trip Pierson  
Steve Maddox  
Paula Sherwood

**DPW Superintendent**

John Cufari

**Recording Secretary**

Mary Marowski

The meeting was called to order at 3:10 PM by Trustee Galli.

**2011-12 BUDGET**

A review of the proposed expenses had been discussed. In particular, cell phone usage including the aspects of communication, policy issue, accountability, expectation, and contracts was expressed. Street lights, GIS agreement, and the contingency account were considered.

**EXECUTIVE SESSION**

**Motion:** A motion was made by Trustee Galli, seconded by Trustee Maddox, to enter into executive session regarding the employment history of a specific employee.

**Vote:** Galli – yes; Pierson – yes; Maddox – yes; Sherwood – yes Motion Carried

**ADJOURNMENT**

There being no further business to discuss, the meeting was adjourned at 5:00 PM.

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Mary Marowski, Recording Secretary