Call to Order: 5:05 p.m.

I. Review of Special Education Resource Needs

**Overview:** Reference was made to Dr. Collin’s July 8, 2014 memorandum outlining our work in teaching and learning and the programming capabilities developed in the district. Dr. Collin acknowledged the work of Dr. Marie Davis, 6-12 Special Education Supervisor. Personnel resources were discussed.

**Questions:** How many children are in the pipeline for transition services? Presently twelve students are identified in the high school. What does the Allied program provide? Will we still have access to Allied? Yes, Allied can be a part of the PPT meetings.

**Actions:** At the August 19, 2014 Board of Education meeting, recommend the transfer of funds. Take the opportunity to educate the Board of Finance (craft a message)

II. Discussion of Insurance Consultant Services

**Overview:** The letter from Bob Lindberg was reviewed. There was a discussion on whether the Board wants to break away from the Town and work with Lindberg’s Ripple.

**Questions:** How long is the contract with MDG? The MDG contract is for one year with the Town.

**Actions:** The BOE will maintain the relationship with MDG and monitor their responsiveness and performance with Board business (health insurance, renewals, contract negotiations).

Meeting adjourned: 6:05 p.m.