

**Tri-Board Meeting Minutes
Town Hall Meeting Room
Saturday, February 23, 2008**

Present: Virginia Justicz, Stu Sklar, Will Verbits, Willie Wickman

Willie Wickman called the meeting to order at 9am.

The School Committee, Board of Selectmen and Finance Committee discussed the FY09 budget.

The School Committee moved to the lunch room to continue its meeting at 10:30am.

We are concerned that awaiting an opinion from the Department of Education may delay the independent special education audit significantly. We asked our legal counsel for her opinion about going forward with the audit in light of the recent letter from the DOE citing areas of non-compliance with the law as relates to student confidentiality and student records. After some discussion, Will Verbits made the following motion:

In light of the opinion received from School Committee legal counsel, Naomi Stonberg, I move we approve the Special Education Audit Task Force moving forward with the contract with Gagliardi Associates for said audit while paying particular attention to 603 CMR 23.07 (4)(d) as stated in Atty. Stonberg's letter. We will address the response from the DOE when received if needed.

The motion was seconded by Virginia Justicz. The motion passed 4-0.

Stu Sklar moved to adjourn at 10:40. Virginia Justicz seconded the motion. The motion passed 4-0.

Respectfully submitted,

Willie Wickman