



CALL TO ORDER

President Mexicotte called the meeting to order at 7:06 pm.

ROLL CALL

Present – Trustees Baskett, Lightfoot, Mexicotte, Nelson and Patalan

Absent – Trustee Friedman

Present from Administration – Roberts, Allen, Trent, Margolis, Landefeld, Osinski (Recorder)

PUBLIC COMMENTARY

- Jerry Brooks spoke about the numerous responsibilities and activities he and others in the custodial and maintenance department performs for the district, and against privatization.
- Kathy Griswold asked AAPS to provide the district's check register online. Spoke against privatization.
- Darrell Wilson – summarized concerns about privatization.

BUDGET SURVEY RESULTS

Ms. Margolis and Ms. Landefeld presented a summary Powerpoint of the Budget forums and survey results conducted throughout the month of January. This information is available on the website. A brief discussion was held to clarify some questions from Trustees.

BUDGET PLANNING

Dr. Roberts explained the current budget plan from the Governor. President Mexicotte noted that due to the uncertainty of the Governor's plan, the district must move forward with what know needs to be addressed now.

Dr. Roberts presented a Powerpoint to address the impending deficit situation. Discussion occurred between trustees and administration, and included members of the audience who were also given the opportunity to ask questions, primarily on the subject of the Custodial/Maintenance and Transportation RFP responses. Dr. Roberts' presentation is available on the district's website.

ADJOURNMENT

President Mexicotte adjourned to Executive Session at 9:15 pm.