

## **UNAPPROVED Minutes**

**A special meeting of the Cumberland School Committee was held on Tuesday, February 17, 2009 at 7:00PM at the Cumberland High School Auditorium, 2600 Mendon Road, Cumberland, R.I**

### **Agenda item #1: Chairman Convenes Meeting**

**The meeting was called to order by Chairman Donald Costa at 7:02pm.**

**Members Absent: Rosa Crowley, District 1**

**Staff in attendance: Donna A. Morelle, Ed.D., Superintendent**

**Susan C. Carney, Ph.D., Assistant Superintendent**

**Alexander Prignano, Business Manager**

**Joseph A. Rotella, Esq., Director of Administration**

### **Agenda item #2: Approval of Agenda**

**Motion to approve by Mr. Pearson**

**Second by Mrs. Beaulieu**

**Unanimous approval (6-0)**

### **Agenda item #3: FY 2009-2010 Budget Workshop**

#### **A. Discussion and Vote**

- Please see the attached presentation delivered to the school committee.**

**Agenda Item #4: Adjournment**

**Motion to adjourn by Mr. Kelly**

**Second by Mr. Pearson**

**Unanimous approval (6-0)**

**Meeting adjourned at: 8:42pm**

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**Ryan Pearson, Clerk**

**Cumberland School Committee**