

UNAPPROVED

Minutes

A special budget meeting of the Cumberland School Committee was held on Thursday, February 18, 2010 at 7:00PM at the Cumberland High School Auditorium, 2600 Mendon Road, Cumberland, RI

Agenda item #1: Chairman Convenes Meeting

The meeting was called to order by Chairman Donald Costa at 7:00pm.

Members Absent: None

**Staff in attendance: Donna A. Morelle, Ed.D., Superintendent
Susan Carney, Ph.D., Assistant Superintendent**

Joseph A. Rotella, Esq., Director of Administration* Arrived 7:43pm

Agenda item #2: Approval of Agenda

Motion to approve agenda by Mr. Pearson

Second by Mr. Kelly and Mr. Wood

Approved (6-0)

Agenda item #3: Discussion and/or Vote on MOA Regarding ICSE Member

Motion to approve MOA regarding ICSE member by Mr. Pearson

Second by Mr. Kelly

Approved (6-0)

Agenda item #4: FY 2010-2011 Budget Workshop

A. Discussion and/or Vote on Retirement Incentive Proposal

No vote taken

Agenda item #5: Adjournment

Motion to adjourn by Mr. Pearson

Second by Mr. Pedro

Approved (6-0)

Meeting adjourned at 9:11pm.

Ryan Pearson, Clerk

Cumberland School Committee