

**Board of Education  
Newtown, Connecticut**

Minutes of the special Board of Education meeting on Wednesday, April 24, 2013, at 7:30 p.m. in conference room #1 at 3 Primrose Street.

Present:	D. Leidlein, Chair	J. Reed
	L. Roche, Vice Chair	R. Bienkowski
	K. Alexander	R. Mitchell
	J. Vouros	2 Press

Mrs. Leidlein called the meeting to order at 7:37 p.m.

MOTION: Mr. Vouros moved that the Board of Education authorize an expenditure of up to \$65,000 from the Sandy Hook Special Revenue Fund, Town Account #33 402, for the purpose of providing pre-construction services for the Sandy Hook School and that said expenditure will be reimbursed by the project. Mrs. Roche seconded.

Mr. Mitchell explained that the hiring of the firm to do the pre-construction planning would allow for the process to be expedited in order to bring our students back to Newtown as soon as possible. The state has agreed to work with us and this firm will help us to meet the requirements of the building process.

Mr. Bienkowski explained that there are no other accounts for this money to come from and that the donations to this account were meant to help with the Sandy Hook School. The monies are 100% reimbursable with a grant, but we need to start the process now.

Vote: 4 ayes

MOTION: Mr. Vouros moved to adjourn. Mr. Alexander seconded. Vote: 4 ayes

The meeting adjourned at 8:18 p.m.

Respectfully submitted:

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Debbie Leidlein  
Chair