## LEXINGTON SCHOOL COMMITTEE MEETING Wednesday, April 25, 2007 School Administration Building, Conference Room 1557 Massachusetts Avenue

Present: Superintendent Paul Ash, School Committee Chair Tom Diaz, School Committee members Helen Cohen, Margaret Coppe and Tom Griffiths. The minutes were taken by Leora Tec.

The meeting was convened at 6:38 p.m.

## I. Call to Order and Welcome (Tom Diaz)

## II. Action Item

A. Discussion and Vote to Support Article 36 (DPW bill)

Motion to support article 36 (Griffiths, Coppe).

Discussion of the motion.

The motion passed 4-0.

B. Use of SPED Extraordinary Relief Funds Carl Valente can see the point of either option 1 or 2.

**Deborah Brown** (Appropriation Committee): The Appropriation Committee unanimously recommends using the \$103K in extraordinary relief to reduce amount of the schools' request under article 42 and increasing the amount in the reserve fund by a like amount.

Motion to change the amount of our supplemental request to \$521,558 (Griffiths, Cohen).

\$103, 980 will remain in the Appropriation Committee reserve to apply to any late-breaking FY07 SPED expenses in this year.

The motion passed 4-0.

III. Motion to adjourn (Griffiths, Cohen). The motion passed 4-0.

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