

**Andover School Committee  
Minutes – Budget Subcommittee**

Date: February 26, 2013  
Location: Superintendent's Conference Room  
Present: P. Colby-Clements, D. Forgue  
Absent: D. Birnbach  
Others: A. Gilbert, P. Szymanski, M. McGrath

1. The meeting was called to order at 8:30 am.
2. P. Szymanski reviewed updates of the FY 14 preliminary level services and budget projections beyond level services (compliance/enrollment and strategic plan). He explained that this version is current with known retirements and leaves of absences projected for FY 14.
3. M. McGrath reviewed the latest version of FY 14 requests. The subcommittee discussed the elementary digital learning specialists.
4. The subcommittee talked about the upcoming Tri-Boards meeting. They discussed immediate needs versus future needs. They agreed that the CIP needs to be discussed with respect to the many projects and should free cash be used for one-time projects. The subcommittee still wants to have the conversation about what are the actual available funds. P. Colby-Clements will discuss this in the weekly Chairs call.
5. The meeting adjourned at 10:05 am.

Respectfully submitted,  
Marinel McGrath  
Acting Secretary

Handouts:  
FY 14 Preliminary Budget 02 20 13  
FY 14 Staffing Requests 02 26 13