

**COMMITTEE OF THE BOARD
MEETING MINUTES
FEBRUARY 22, 2005**

PRESENT: **BOARD OF EDUCATION:** Ms. Street Stewart, Chair; Mr. Brodrick, Ms. Carroll, Mr. Conlon, Mr. Oertwig, Ms. Kong-Thao

Unable to attend: Ms. Carter

STAFF: Dr. Patricia Harvey, Kent Pekel, Lois Rockney

I. CALL TO ORDER

The meeting was called to order at 4:00 p.m. by Ms. Street-Stewart, Committee Chair.

II. AGENDA

Ms. Street-Stewart introduced the item on the agenda for this meeting, which was:

- **Budget Update - Action**

1. Budget Update

The following motion was made:

<p>MOTION: It was moved by Mr. Conlon and seconded by Ms. Carroll that the Committee of the Board recommends the Board of Education approve the 2005-06 Budget Reduction Blueprint as proposed by Administration and to proceed with the community plan.</p>
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<p>Motion Passed.</p>

III. Adjournment

The meeting was adjourned at 5:30 p.m. by Ms. Street-Stewart, Committee Chair.

Respectfully submitted by
Diana J. Sanders
Recorder
Saint Paul Board of Education