

An emergency meeting of the Roxbury Board of Education was held on August 31, 2018 at 7:00 am for the expected purpose of approving the 2018-2019 Tax Rates

Present: Ed Fersch, Kelli Winnie, Ed Dalski, Denise Johnston and Dawn Kalleberg
Superintendent: Thomas J. O'Brien
Treasurer: Wendy Sprague
Absent: Jill Ten Eyck and Marianne Schor

Mr. Fersch called the meeting to order at 7:00 AM.

Attached is the Waiver of Notice of Special Meeting form signed by all Board members.

**Waiver of Notice
of Spec. Mtg. Form**

Mr. O'Brien discussed the changes to the tax rates.

Denise Johnston moved, seconded by Kelli Winnie, to approve the 2018-2019 Tax Rates. Motion approved unanimously.

18-19 Tax Rates

Denise Johnston moved, seconded by Ed Dalski, to approve the date changes to the Tax Collection notice. Motion approved unanimously.

Tax Notice Revisions

Denise Johnston moved, seconded by Kelli Winnis, to adjourn the meeting at 7:05 AM. Motion approved unanimously.

Adjournment

Thomas O'Brien, Superintendent

Ed Fersch, BOE President

Wendy Sprague, Treasurer