

**MINUTES**  
**Special School Board Meeting**  
**September 13, 2011**

This meeting, held at the St. Johns County School Board Administrative Center, 40 Orange Street, St. Augustine, Florida, was called to order at 5:00 p.m. by Chairman Bill Fehling. Dr. Joyner called roll; all board members were present. Also in attendance was School Board Attorney Frank D. Upchurch, III, district staff and community members.

SBA A1. Public Hearing – Proposed Adoption of School Board Rule 7.01 – School District Budget System. Mr. Upchurch presented information on Rule 7.01. Mr. Weiss detailed this rule. Mr. Fehling called for public comment; no one came forward. Mrs. Slough motioned to approve; Mr. Allen seconded. Vote was 5-0.

There being no further business, this special meeting was adjourned at 5:10 p.m.

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Superintendent

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Chairman

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Date Approved