## SPECIAL SCHOOL BOARD MEETING (Tuesday, July 19, 2016)

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## **Members** present

Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

## Meeting called to order at 9:00 AM

- 1. CALL TO ORDER BY BOARD CHAIR
- 2. ROLL CALL
- 3. OPENING COMMENTS FROM THE SCHOOL BOARD AND SUPERINTENDENT Mr. Canan displayed the plaque that the board and Superintendent received as a result of completing Master Board Training.
- 4. PRESENTATION OF THE 2016-2017 TENTATIVE MILLAGE & BUDGET FOR ADVERTISING 4.01 Request for Approval of the FY 2016-2017 Tentative Millage and Budget for Advertising Mr. Michael Degutis presents the FY 2016-2017 Tentative Millage and Budget for Advertising.

Motion by Bill Mignon; second by Tommy Allen Motion carries, Vote 5-0 (unanimous) to approve the FY 2016-2017 Tentative Millage and Budget for Advertising

- 5. PUBLIC COMMENT None
- 6. CLOSING COMMENTS FROM THE SCHOOL BOARD AND SUPERINTENDENT Mr. Allen stated that the board has their work cut out for them regarding the budget for the next couple of years. Mrs. Barrera and Mrs. Slough agreed, due to the growth we are experiencing.
- 7. ADJOURNMENT 9:43 AM