

**SPECIAL SCHOOL BOARD MEETING- Final Public Hearing for the Purpose of Adopting the 2016-2017 Millage/Budget (Tuesday, September 13, 2016)**

Generated by Miriam Testasecca on Friday, September 16, 2016

**Members present**

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

**Meeting called to order at 5:30 PM**

1. CALL TO ORDER BY BOARD CHAIR

2. ROLL CALL

3. OPENING COMMENTS FROM THE SCHOOL BOARD AND SUPERINTENDENT

None

4. PRESENTATION OF THE 2016-2017 SJCSD MILLAGE & BUDGET

Mr. Michael Degutis presented the 206-2017 SJCSD Millage and Budget

5. PUBLIC HEARING OF THE 2016-2017 SJCSD MILLAGE/BUDGET

Mr. Canan opened the Public Hearing

No one came forward for comment, so Mr. Canan closed the Public Hearing.

6. REQUEST FOR ADOPTION OF THE RESOLUTION DETERMINING THE 2016-2017 REVENUE AND MILLAGE LEVIED FOR REQUIRED LOCAL EFFORT, BASIC DISCRETIONARY, AND CAPITAL IMPROVEMENT

Action: 6.01 Request for Adoption of the Resolution Determining the 2016-2017 Revenue & Millage Levied for Required Local Effort, Basic Discretionary and Capital Improvement  
Adoption of the Resolution Determining the 2016-2017 Revenue & Millage Levied for Required Local Effort, Basic Discretionary and Capital Improvement

Motion by Bill Mignon, second by Bev Slough.

Final Resolution: Motion Carries

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

7. REQUEST FOR ADOPTION OF THE RESOLUTION ADOPTING THE FINAL BUDGET FOR THE FISCAL YEAR 2016-2017

Action: 7.01 Request for Adoption of the Resolution Adopting the Final Budget for the Fiscal Year 2016-2017

Adoption of the Resolution Adopting the Final Budget for the Fiscal Year 2016-2017

Motion by Bev Slough, second by Tommy Allen.

Final Resolution: Motion Carries

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

8. CLOSING COMMENTS FROM THE SCHOOL BOARD AND SUPERINTENDENT

Dr. Joyner acknowledged and thanked the Finance Department for their hard work.

9. ADJOURNMENT

6:11 PM