## FIRST PUBLIC HEARING FOR THE PURPOSE OF ADOPTING 2017-2018 TENTATIVE MILLAGE AND BUDGET (Tuesday, August 1, 2017)

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## **Members present**

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

## Meeting called to order at 5:30 PM

- 1. CALL TO ORDER BY BOARD CHAIRMAN
- 2. ROLL CALL BY SUPERINTENDENT
- 3. OPENING COMMENTS FROM SCHOOL BOARD MEMBERS AND SUPERINTENDENT None
- 4. PRESENTATION OF THE 2017-2018 SJCSD TENTATIVE MILLAGE AND BUDGET Mr. Michael Degutis presented the 2017-2018 SJCSD Tentative Millage and Budget.
- 5. PUBLIC HEARING OF THE 2017-2018 SJCSD TENTATIVE MILLAGE AND BUDGET Mr. Allen opened the public hearing and called for public comment, there were no public comments. Mr. Allen closed the public hearing.
- 6. REQUEST FOR ADOPTION OF THE 2017-2018 SJCSD TENTATIVE MILLAGES FOR REQUIRED LOCAL EFFORT, BASIC DISCRETIONARY AND CAPITAL IMPROVEMENTS

Motion by Bev Slough, second by Bill Mignon. Final Resolution: Motion Carries Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

7. REQUEST FOR ADOPTION OF THE 2017-2018 SJCSD TENTATIVE BUDGET

Motion by Patrick Canan, second by Bill Mignon. Final Resolution: Motion Carries Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

- ESTABLISH FINAL BUDGET HEARING DATE AND TIME September 12, 2017 - Final Public Hearing at 5:30 PM at FCTC
- Motion by Bev Slough, second by Patrick Canan Final Resolution: Motion Carries Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

## 9. CLOSING COMMENTS

Superintendent Forson and board thanked Mr. Michael Degutis and the Finance department for their hard work and dedication.

10. ADJOURNMENT 6:22 PM