

**SPECIAL SCHOOL BOARD MEETING-
Final Public Hearing for the Purpose of Adopting the 2017-2018 Millage/Budget
- RESCHEDULED FROM SEPTEMBER 12, 2017 (Thursday, September 14, 2017)**

Generated by Miriam Testasecca on Friday, September 15, 2017

Members present

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

Meeting called to order at 5:22 PM

1. CALL TO ORDER BY BOARD CHAIR
2. ROLL CALL
3. OPENING COMMENTS FROM THE SCHOOL BOARD AND SUPERINTENDENT
Mr. Canan stated that he was glad everyone stayed safe during the storm.
Mrs. Barrera, Mrs. Slough and Mr. Allen applauded staff who ran the shelters during the storm. Superintendent Forson thanked Mr. Paul Rose, Ms. Cathy Mittelstadt, the Principals and Assistant Principals for their patience and compassion during the storm.
4. PRESENTATION OF THE 2017-2018 SJCSD MILLAGE & BUDGET
4.01 Presentation of the 2017-2018 SJCSD Millage and Budget
Mr. Michael Degutis presented the 2017-2018 SJCSD Millage and Budget
5. PUBLIC HEARING OF THE 2017-2018 SJCSD MILLAGE/BUDGET
Mr. Allen opened the Public Hearing
No one came forward for comment, Mr. Allen closed the Public Hearing.
6. REQUEST FOR ADOPTION OF THE RESOLUTION DETERMINING THE 2017-2018 REVENUE AND MILLAGE LEVIED FOR REQUIRED LOCAL EFFORT, BASIC DISCRETIONARY, AND CAPITAL IMPROVEMENT

6.01 Request for Adoption of the Resolution Determining the 2017-2018 Revenue & Millage Levied for the Required Local Effort, Basic Discretionary and Capital Improvement

Motion by Bev Slough, second by Patrick Canan.
Final Resolution: Motion Carries
Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bev Slough
7. REQUEST FOR ADOPTION OF THE RESOLUTION ADOPTING THE FINAL BUDGET FOR THE FISCAL YEAR 2017-2018

7.01 Request for Adoption of the Resolution Adopting the Final Budget for the Fiscal Year 2017-2018

Motion by Kelly Barrera, second by Bev Slough.
Final Resolution: Motion Carries
Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bev Slough
8. CLOSING COMMENTS FROM THE SCHOOL BOARD AND SUPERINTENDENT
Mrs. Bev Slough, Mrs. Kelly Barrera, Mr. Patrick Canan, Mr. Tommy Allen and Superintendent

Forson acknowledged and thanked the Finance Department for their hard work.

9. ADJOURNMENT

6:04 PM