

SPECIAL SCHOOL BOARD MEETING - FIRST PUBLIC HEARING FOR THE PURPOSE OF ADOPTING THE 2018-2019 TENTATIVE MILLAGE AND BUDGET (Tuesday, July 31, 2018)

Generated by Sarah Coffin on Wednesday, August 8, 2018

Members Present

Kelly Barrera, Patrick Canan, Bill Mignon, Tommy Allen, Bev Slough (arrived at 5:36 p.m.)

Meeting called to order at 5:30 PM

1. CALL TO ORDER BY BOARD CHAIRMAN
2. ROLL CALL OF BOARD MEMBERS
3. OPENING COMMENTS FROM THE BOARD AND SUPERINTENDENT
There were no opening comments
4. PRESENTATION OF THE 2018-2019 SJCSO TENTATIVE MILLAGE AND BUDGET
4.01 4.01 PRESENTATION OF THE 2018-2019 SJCSO MILLAGE AND BUDGET
Presented by Mike Degutis, CFO.
5. PUBLIC HEARING OF THE 2018-2019 SJCSO TENTATIVE MILLAGE AND BUDGET
6. REQUEST FOR ADOPTION OF THE 2018-2019 TENTATIVE MILLAGES FOR REQUIRED LOCAL EFFORT, BASIC DISCRETIONARY AND CAPITAL IMPROVEMENT
6.01 Request for Adoption of the 2018-2019 SJCSO Tentative Millages for Required Local Effort, Basic Discretionary and Capital Improvement

Motion by Kelly Barrera, second by Patrick Canan.

Final Resolution: Motion Carries

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

7. REQUEST FOR ADOPTION OF THE 2018-2019 SJCSO TENTATIVE BUDGET

7.01 Request for Adoption of the 2018-2019 SJCSO Tentative Budget

Motion by Tommy Allen, second by Kelly Barrera

Final Resolution: Motion Carries

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

8. ESTABLISH FINAL BUDGET HEARING DATE AND TIME

September 18, 2018 at 5:30 PM

Motion by Patrick Canan, second by Kelly Barrera

Final Resolution: Motion Carries

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

9. CLOSING COMMENTS FROM THE SCHOOL BOARD AND SUPERINTENDENT
Bev Slough thanked the finance department for preparing this every year.

Mr. Forson, Superintendent thanked everyone for their hard work and attendance.

Tommy Allen recognized the Boy Scouts Troop, 288.

Mr. Upchurch, Attorney, would like to hold an Executive Session meeting soon.

10. ADJOURNMENT at 6:15 PM