

**SPECIAL SCHOOL BOARD MEETING - FIRST PUBLIC HEARING FOR THE PURPOSE OF ADOPTING THE 2019-2020 TENTATIVE MILLAGE AND BUDGET (Tuesday, July 30, 2019)**

Generated by Sarah Wilcox on Wednesday, July 31, 2019

**Members present**

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

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

1. CALL TO ORDER BY THE BOARD CHAIRMAN
2. ROLL CALL OF BOARD MEMBERS
3. OPENING COMMENTS FROM THE SCHOOL BOARD AND SUPERINTENDENT  
There were no opening comments
4. PRESENTATION OF THE 2019-2020 SJCSO TENTATIVE MILLAGE AND BUDGET  
4.01 PRESENTATION OF THE 2019-2020 SJCSO MILLAGE AND BUDGET  
Presented by Michael Degutis, Chief Financial Officer
5. PUBLIC HEARING OF THE 2019-2020 SJCSO TENTATIVE MILLAGE AND BUDGET  
Mrs. Barrera opened the Public Hearing, having no public cards, Mrs. Barrera closed the Public Hearing.
6. REQUEST FOR ADOPTION OF THE 2019-2020 TENTATIVE MILLAGES FOR REQUIRED LOCAL EFFORT, BASIC DISCRETIONARY AND CAPITAL IMPROVEMENT  
6.01 Request for Adoption of the 2019-2020 SJCSO Tentative Millages for Required Local Effort, Basic Discretionary and Capital Improvement

Motion by Bev Slough, second by Tommy Allen.

Final Resolution: Motion Carries

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

7. REQUEST FOR THE ADOPTION OF THE 2019-2020 TENTATIVE BUDGET  
7.01 Request for the Adoption of the 2019-2020 SJCSO Tentative Budget

Motion by Bill Mignon, second by Patrick Canan.

Final Resolution: Motion Carries

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

8. ESTABLISH FINAL BUDGET HEARING DATE AND TIME  
The Final Budget Hearing date and time will be September 17, 2019 at 5:30 PM.
9. PUBLIC COMMENT  
There were no public comments
10. CLOSING COMMENTS FROM THE SCHOOL BOARD AND SUPERINTENDENT  
All Board members thanked the Finance Department for their perseverance and outstanding job in putting the packet and presentation together.
11. ADJOURNMENT at 6:13 PM