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SPECIAL SCHOOL BOARD MEETING - FIRST PUBLIC HEARING FOR THE PURPOSE OF ADOPTING THE 2022-2023

TENTATIVE MILLAGE AND BUDGET OF JULY 26, 2022 (Tuesday, July 26, 2022)

Generated by Sarah Wilcox on Wednesday, July 27, 2022

Members present

Kelly Barrera, Patrick Canan, Bill Mignon, Bev Slough, Anthony Coleman

Meeting called to order at 5:30 PM

- 1. CALL TO ORDER BY THE BOARD CHAIR
- 2. ROLL CALL OF BOARD MEMBERS
- 3. OPENING COMMENTS FROM THE SCHOOL BOARD AND SUPERINTENDENT

Patrick Canan welcomed Bev Slough back,

Tony Coleman welcomed Bev Slough back.

Bev Slough stated it was wonderful to be back.

Kelly Barrera welcome Bev Slough back.

- 4. PRESENTATION OF THE 2022-2023 SJCSD TENTATIVE MILLAGE AND BUDGET presented by Gretchen Saunders, Chief Financial Officer
- 5. PUBLIC HEARING OF THE 2022-2023 SJCSD TENTATIVE MILLAGE AND BUDGET
- 6. REQUEST FOR ADOPTION OF THE 2022-2023 TENTATIVE MILLAGES FOR REQUIRED LOCAL EFFORT, BASIC DISCRETIONARY AND CAPITAL IMPROVEMENT presented by Gretchen Saunders, Chief Financial Officer
 - 6.01 Request for Adoption of the 2022-2023 SJCSD Tentative Millages for Required Local Effort, Basic Discretionary and Capital Improvement

Motion by Bev Slough, second by Patrick Canan.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bill Mignon, Bev Slough, Anthony Coleman

- 7. REQUEST FOR THE ADOPTION OF THE 2022-2023 SJCSD TENTATIVE BUDGET
 - 7.01 Request for the Adoption of the 2022-2023 SJCSD Tentative Budget

Motion by Anthony Coleman, second by Bev Slough.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bill Mignon, Bev Slough, Anthony Coleman

- 8. ESTABLISH FINAL BUDGET HEARING DATE AND TIME
 - 8.01 Establish Final Budget Hearing Date and Time

Motion to establish the final budget hearing on September 13, 2022 at 5:30 p.m. by Patrick Canan, second by Bev Slough.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bill Mignon Bev Slough, Anthony Coleman

9. PUBLIC COMMENT

There was no public comment.

10. CLOSING COMMENTS FROM THE SCHOOL BOARD AND SUPERINTENDENT

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Tony Coleman thanked the finance team for their hard work.

Kelly Barrera shared her appreciation of the finance department's hard work.

Patrick Canan stated that the finance department did a great job.

Bev Slough thanked the finance team for their hard work.

Bill Mignon thanked Mrs. Saunders for her presentation and her team for their hard work.

11. ADJOURNMENT at 6:09 p.m.