<u>SPECIAL SCHOOL BOARD MEETING NOTES/BUDGET MEETING</u> <u>AUGUST 17, 2011 7:07-8:19 pm Junior High Shared Common Area</u>

The Special School Board meeting was called to order by Chair Stella Van Loh. Trustees Dianne Burke, Allen Lake, Bill Hodges, Michele Bashor and Christine Hardy, Supt. Randy Cline, and District Clerk Cindy McMurray were also present. Meeting opened with the Pledge of Allegiance.

The purpose of the meeting was to review/approve the 2010-2011 Trustee Report and the 2011-2012 Budget Report.

District Clerk Cindy McMurray went over the 2010-2011 Trustee Report for the Trustees. **Motion by Burke, seconded by Hodges, to approve the 2010-2011 Trustee Report. Unanimous (Unan)**

Discussion occurred as to where to put the School Block grant monies. Motion by Burke, seconded by Bashor, to approve the 2011-2012 Budget report as amended. Unan

Approved motion to adjourn. Unan	
Approved September 20, 2011	Respectfully submitted,
/s/ Stella Van Loh Chair, Board of Trustees	/s/ Cindy L. McMurray District Clerk