

MINUTES OF BOARD OF EDUCATION

Marginal Index
This space is reserved for brief marginal notations of items of business. Number items consecutively in order of appearance.

No 7 Kind of Meeting Special Meeting Place Fred's Fish House 12:00 P.M. July 3, 2017

MEMBERS

PRESENT

Steve Russell
Brad Washam
Sheila Young
Jamie McCradic

ABSENT

Donell Russell

The President of the board called the meeting to order.

Consideration was given to a three year financial advisory renewal agreement with First Security Beardsley beginning July 1, 2017 and ending thirty-six months thereafter (the term). A motion was made by Brad Washam to renew the three year contract. The motion was seconded by Jamie McCradic. Motion passed by unanimous vote.

The board reviewed the 2017-2018 budget and ballot as was prepared by First Security Beardsley for the fall election which was approved at the June 12, 2017 board meeting.

There being no further business, the meeting was adjourned .