**UNIFIED SCHOOL DISTRICT # 463**

**BOARD OF EDUCATION SPECIAL MEETING**

**August 01, 2018**

A Special Meeting of Unified School District # 463 Board of Education was held August 01, 2018 at 7:15 p.m. in the District Office. The meeting was called to order at 7:15 pm by Board President Dee Pauly with the following members being present: Lamecia Rockey, Carrie Loos, Megan Clasen, Joe Leiblie and Shonda Green. John Hart was noted as absent. Also present was Dale Adams, Superintendent, Brandi Hendrix, MS/HS Principal and Andrea Roberts, Board Clerk.

**APPROVAL OF AGENDA**

Motion was made by Lamecia Rockey to approve the Agenda as presented. Motion was seconded by Joe Leiblie. Motion passed 6-0.

**NEW BUSINESS**

Motion was made by Carrie Loos to approve the 2018/2019 Budget for publication. Motion seconded by Shonda Green. Motion passed 6-0.

**ADJOURNMENT**

Dee Pauly declared the Special Meeting adjourned at 7:45 p.m.

The next Regular Meeting will be August 13, 2018 at 6:00 pm.

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Dee Pauly, President

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Andrea Roberts, Board Clerk

\*\*\*These are the unofficial minutes of the above meeting. Minutes are approved or corrected and approved at the regular meeting held on the second Monday of each month.\*\*\*