

Board Agenda

Special Meeting

June 29, 2018

1:00 p.m. at Administrative office

I. Call to Order

II. Roll Call: Cole YES, Dowling YES, Morris YES, Sawyer YES, Abraham YES

III. Pledge of Allegiance

18-125 Recommendation to accept the final appropriations as presented by the treasurer for fiscal year 2018 in the amount of \$ 17,131,566.21.

Moved by Mrs. Morris, Seconded by Mr. Sawyer

Vote: Dowling YES, Morris YES, Sawyer YES, Cole YES, Abraham YES

18-126 Recommendation to accept the temporary appropriations for fiscal year 2019 as presented by the treasurer in the amount of \$ 17,074,566.21.

Moved by Mr. Cole, Seconded by Mr. Dowling

Vote: Morris YES, Sawyer YES, Cole YES, Dowling YES, Abraham YES

18-127 Recommend approval to transfer \$81, 000.00 to athletics.

Moved by Mr. Dowling, Seconded by Mrs. Morris

Vote: Sawyer YES, Cole YES, Dowling YES, Morris YES, Abraham YES

18-128 Recommend approval to transfer \$215,000.00 from general fund to permanent improvement fund.

Moved by Mrs. Morris, Seconded by Mr. Sawyer

Vote: Cole YES, Dowling YES, Morris YES, Sawyer YES, Abraham YES

18-129 Recommend approval of the Certificate of Amended Resources for FY 18 and the certificate of resources for FY 19.

Moved by Mr. Cole, Seconded by Mr. Sawyer

Vote: Dowling YES, Morris YES, Sawyer YES, Cole YES, Abraham YES

18-130 Recommendation to go into executive session for matters required to be kept confidential by federal law of rules or state statutes. 1:05 p.m.

Moved by Mr. Cole, Seconded by Mrs. Morris

Vote: Morris YES, Sawyer YES, Cole YES, Dowling YES, Abraham YES

Adjournment: Time 4:30 p.m.

Moved by Mr. Dowling, Seconded by Mrs. Morris

Vote: Sawyer YES, Cole YES, Dowling YES, Morris YES, Abraham YES