



07 18 2017 Special School Board Meeting 9 00 AM

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Pledge of Allegiance

Call Meeting to Order

Acceptance of Agenda

1. [Accept the Agenda for the July 18, 2017 Special School Board Meeting](#)

Motions:

Motion to accept the July 18, 2017 Special School Board agenda to advertise the 2017-2017 Tentative Budget. - PASS

Vote Results

Motion: Billy Townsend

Second: Hazel Sellers

Lori Cunningham - Absent

Sara Beth Reynolds - Not Present

Hazel Sellers - Aye

Billy Townsend - Aye

Lynn Wilson - Aye

Kay Fields - Aye

Tim Harris

- Aye

Special Recognitions

Public Comments on Agenda Items

2. [SPEAKERS](#)

Approval of Minutes

Approval of Consent Agenda

New Administrator Announcements

Consent

Regular

Business Services General Items

3. [Permission to Advertise the Superintendent's 2017-2018 Tentative Budget](#)

Attachment: [2017-18 Tentative Budget and Millage rates packet.pdf](#)

Motions:

Motion to accept the 2017-2018 Tentative Budget for advertising. - PASS

Vote Results

Motion: Tim Harris

Second: Lynn Wilson

Lori Cunningham - Absent

Kay Fields - Aye

Tim Harris - Aye

Sara Beth Reynolds - Aye

Hazel Sellers - Aye

Billy Townsend - Aye

Lynn Wilson - Aye

Motion Minutes:

Associate Superintendent and CFO Mike Perrone announced that the final budget numbers have not been received from Tallahassee. It will be Wednesday before a tentative budget book will be available. They will make the information available electronically but asked the Board if they would like to have a hard copy as well.

The final numbers will be available for the July 25, 2017 Public Hearing vote and the September vote on the final budget.

School Board Attorney Wes Bridges clarified that the numbers to be attached in the Saturday advertise will be the final tentative budget numbers. Mr. Perrone said that was correct.

Motions:

Motion to advertise on July 22, 2017, for the Public Hearing to be held no earlier than 5:01 PM - PASS on July 25, 2017.

Vote Results

Motion: Hazel Sellers

Second: Sara Beth Reynolds

Lori Cunningham	- Absent
Kay Fields	- Aye
Tim Harris	- Aye
Sara Beth Reynolds	- Aye
Hazel Sellers	- Aye
Billy Townsend	- Aye
Lynn Wilson	- Aye

Public Hearing

Superintendent's Report

4. [Superintendent Report](#)

Attorney's Report

Auditor's Report

Board Members' Report

5. [Billy Townsend, District 1](#)
6. [Lori Cunningham, District 2](#)
7. [Hazel Sellers, District 3](#)
8. [Sara Beth Reynolds, District 4](#)
9. [Kay Fields, District 5](#)
10. [Lynn Wilson, District 6](#)
11. [Tim Harris, District 7](#)

Public Comments Addressing Items Not on Agenda

12. [SPEAKERS](#)

Minutes: Marianne Capozziello challenged the board members to take the DOE to court; have them discontinue micromanaging school districts, telling us where to place and spend dollars and continuing to issue unfunded mandates. Enough is enough.

Adjournment

Meeting adjourned at 9:16 AM. Minutes were approved and attested this 25th day of July, 2017.

Kay Fields, Board Chair

Jacqueline M. Byrd, Superintendent