

07-19-2007 Tentative Budget

Call Meeting to Order

1. [Opening Remarks from Board Chair](#)

Minutes:

Board Members absent from today's meeting:

Lori Cunningham, School Board Member District 2 and

Kay Fields, School Board Member District 5

Acceptance of Agenda

2. [Accept Agenda of July 19, 2007](#)

Motions:

Motion to accept the agenda of the July 19, 2007 School Board Meeting - PASS

Vote Results

Motion: Hazel Sellers

Second: Brenda Reddout

Tim Harris - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Brenda Reddout - Aye

Hazel Sellers - Aye

Invocation

3. [Dr. Brenda Reddout, School Board Member District 4](#)

Pledge of Allegiance

4. [Dr. Brenda Reddout, School Board Member District 4](#)

Special Recognitions

Public Comments on Agenda Items

Approval of Minutes

Approval of Consent Agenda

New Administrator Announcements

Consent

Regular

Business Services General Items

5. [Presentation of Superintendent's Tentative Budget](#)

Attachment: [1 TENTATIVE BUDGET PRESENTATION AGENDA 7-19-07 PDF.pdf](#)

Minutes:

Dr. McKinzie requested permission to advertise the fiscal year 2007-08 proposed millage rates and Tentative Budget on Saturday, July 21, 2007 in the Lakeland Ledger as required by Florida Statute 200.065.

Mark Grey, Assistant Superintendent of Business Services, reported that the focus of this budget was to place funds in school budgets. In accordance with TRIM requirements, the Board must hold a public hearing within 5 days of the advertisement to discuss the 2007-08 proposed tax levies and Tentative Budget.

Motions:

Recommend approval to accept the 2007-2008 Tentative Budget for advertising.

- PASS

Vote Results

Motion: Brenda Reddout

Second: Hazel Sellers

Tim Harris	- Aye
Margaret Lofton	- Aye
Frank O'Reilly	- Aye
Brenda Reddout	- Aye
Hazel Sellers	- Aye

Motion Minutes:

Dr. Reddout asked for clarification of the Rollback calculations. Audra Curts explained that the final certification of taxable value properties is usually higher than proposed, the amount is rolled back to cover only the proposed budget costs and not on the actual value of the properties.

Mr. Harris asked for last year's property value compared to this year's \$35 Billion. Ms. Curts responded that the value increased by approximately \$5 Billion.

Motions:

Motion to advertise on Saturday, July 21, 2007 in the Lakeland Ledger a public hearing on the proposed Tentative Budget to be held Tuesday, July 24, 2007, no earlier than 5:30 PM. - PASS

Vote Results

Motion: Brenda Reddout

Second: Hazel Sellers

Tim Harris	- Aye
Margaret Lofton	- Aye
Frank O'Reilly	- Aye
Brenda Reddout	- Aye
Hazel Sellers	- Aye

Public Hearing

Superintendent's Report

Attorney's Report

Auditor's Report

Board Members' Report

Public Comments Addressing Items Not on Agenda

Adjournment

Meeting adjourned at 9:18 AM. Minutes were approved and attested this _____ day of _____, 2007.

Margaret A. Lofton, Chairman

Gail F. McKinzie, Ph. D., Superintendent