



07 22 10 Special School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [Accept the Agenda of July 22, 2010 Special School Board Meeting](#)

Motions:

Motion to accept the agenda of the July 22, 2010
Special School Board Meeting. - PASS

Vote Results

Motion: Tim Harris

Second: Hazel Sellers

Lori Cunningham - Absent

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Invocation

2. [Frank O'Reilly](#)

Pledge of Allegiance

Special Recognitions

Public Comments on Agenda Items

3. [SPEAKERS](#)

Minutes: None

Approval of Minutes

Approval of Consent Agenda

New Administrator Announcements

Consent

Regular

Business Services General Items

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

Attachment: [Complete Agenda Packet 072210.pdf](#)

Minutes:

Mark Grey, Assistant Superintendent of Business Services, stated that the purpose of today's meeting is for permission to advertise a public hearing on the Tentative Budget.

Major components of the budget

- ARRA funds
- Tentative budget does meet the requirements of the 3% Unrestricted Fund balance. However, the flexibility of the fund balance continues to decrease as revenue funds are less and less.

Capital Outlay Tax - Local Improvement Millage

- projects funded by LCI decreasing rapidly as property tax values decrease.
- millage is \$1 for every \$1000 of property value

- homestead exemption is first \$25,000 of property value

Mr. Grey also noted an error in the DOE's template. It should read 'Critical Needs Millage' of 0.25% not 'Capital Operating Millage' of .25%.

Motions:

Motion to accept the 2010-2011 Tentative Budget for advertising. - PASS

Vote Results

Motion: Margaret Lofton

Second: Tim Harris

Lori Cunningham - Absent

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Motions:

Motion to advertise on Saturday, July 24, 2010 for Tuesday, July 27, 2010 Public Hearing. - PASS

Vote Results

Motion: Hazel Sellers

Second: Frank O'Reilly

Lori Cunningham - Absent

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- 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 9:40 AM. Minutes were approved and attested this 7th day of September, 2010.

Kay Fields, Board Chair

Gail F. McKinzie, Ph. D., Superintendent