## **Unified School District 334**

Unofficial Special Board of Education Meeting Minutes 7:00 a.m. Monday, August 20, 2018 Miltonvale High School

MEMBERS PRESENT Grady Brayton, Sarah Lacy, Matt Martin, and Jason Paillet

MEMBERS ABSENT Robert Corber, Jr.

OTHERS PRESENT Superintendent - Roger Perkins, Principal Regina Wallace and

Clerk Ginny Koster

**CALL TO ORDER** President Matt Martin called the meeting to order at 7:01 p.m.

**APPROVE THE AGENDA** It was moved that the USD 334 Board of Education approve the

agenda. This motion was seconded and when put to vote,

carried. (4/0)

**NEW BUSINESS** 

**A.** Adopt 2018/2019 Budget It was moved that the board authorizes the 2018/2019 budget as

printed with the expenditure levels listed on the certificate page. This motion was seconded and when put to vote, carried. (4/0)

**Adjournment** It was moved by the board to adjourn the meeting at 7:05 p.m.

This motion was seconded and when put to vote, carried. (4/0)

Meeting adjourned at 7:05 p.m.