

OTSELIC VALLEY CENTRAL SCHOOL DISTRICT
Board of Education – Special Meeting – Budget Hearing
May 11, 2010

Present:	Mr. D. Cruikshank, Mrs. D. Fox, Mr. G. Brown, Dr. D. Evans, Mrs. T. Hammond, Superintendent of Schools L. Thomas, Business Manager G. Lott, District Clerk G. Burpee
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Also Present:	Mr. B. ManWarren, Mr. C. Marston, Miss A. Miller, Ms. D. Slocum
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CALL TO ORDER President Cruikshank called the meeting to order at 7:32 PM. All pledged allegiance to the flag.

Approval of Agenda Motion by Dr. Evans to approve the agenda, second by Mrs. Fox.

Motion carried, 5 - 0.

**BUDGET
HEARING**
(FY'09/10 - #77)

The budget newsletter was distributed. Mrs. Taylor and Mr. Lott are presenting the budget information to the Participation in Government class on May 12, 2010. It was the consensus of the Board to forego the presentation at this meeting since the students would hear the same information in class the next day.

NEW BUSINESS

Meet the Candidate
Forum

Mr. Brown introduced himself and expressed his desire to finish the job he started as a Board member.

Declaration of
Surplus Items

Motion by Mr. Brown, upon the recommendation of the Superintendent of Schools, to declare the items on the attached list of computer equipment as surplus and to dispose of properly.
Second by Dr. Evans.

Motion carried, 5 - 0.

ADJOURNMENT

Motion by Mrs. Fox, seconded by Dr. Evans to adjourn the meeting at 7:40 PM.

Motion carried, 5 - 0.

Submitted by,

Gail Evans Burpee
District Clerk