

**The Board of Trustees of the S&S Consolidated L.S.D. met in a special called session on Monday, August 12, 2013 at 6:30 p.m., in the Boardroom of the Administration Building.**

**Members Present:** Chris Lopez, Clark Rodgers, Dan Griffin, Bill Hudson, Mark Lancaster, Donna Dolezalek, Randall Collum

**Staff Present:** Tommy Hunter, Stephanie Maher

- I. President Bill Hudson called the meeting to order at 6:30 p.m., and established a quorum with all members present.**
- II. The invocation and pledge was led by Bill Hudson.**
- III. A Budget Workshop was held to discuss budget proposals for the 2013-2014 School Year.**

**With no further information to come before the Board, President Hudson declared the meeting adjourned at 8:12 p.m.**

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**President**

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**Secretary**