

The Board of Trustees of the S&S Consolidated I.S.D. met in special session on Monday, August 19, 2013, at 6:00 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: Mr. Tommy Hunter, Tanya Stuckey, Stephanie Maher, Lee Yeager

- I. President Bill Hudson called the meeting to order at 6:00 p.m., and established a quorum all members present.**
- II. A public hearing was held for the public regarding the proposed budget and proposed tax rate for the 2013-2014 school year. There were no questions from the public.**
- III. The public hearing closed at 6:22 p.m.**

With no further business to come before the Board, President Hudson declared the meeting adjourned at 6:22 p.m.

President

Secretary