

VICKSBURG COMMUNITY SCHOOLS
SPECIAL BOARD MEETING
July 26, 2017 – VAB – 7:30 am
MINUTES

Members Present: Wil Emmert, Rudy Callen, Tina Forsyth, Carol Lohman, Virgil Knowles
Secretary Karen Hill

Administrators Present: Charles Glaes, Stephen Goss

Audience: None

I. Call to Order: President Knowles called the meeting to order.

II. Audience – No one wished to address the board.

II. Superintendent's Report

A. Review of Proposed 2017 VESPA Financial Opener: Supt. Glaes and Asst. Supt. Goss reviewed the financial Opener.

B. Review of Proposed 2017 VPA Financial Opener: Supt. Glaes and Asst. Supt. Goss reviewed the financial Opener.

III. Board Action Items

A. Approval of the Proposed 2017 VESPA Financial Opener: A motion for item approval was made by Callen and supported by Emmert. Motion carried unanimously.

B. Approval of the Proposed 2017 VPA Financial Opener: A motion for item approval was made by Callen and supported by Emmert. Motion carried unanimously.

There being no further business to come before the Board, President Knowles adjourned the meeting at 7:42 am.

President Virgil Knowles
Date: July 26, 2017

Secretary Karen Hill