

**The Board of Trustees of the S&S Consolidated I.S.D. met in special session on Monday, August 20, 2012, at 6:00 p.m. in the boardroom of the administration building.**

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

**Members Absent:** Bill Hudson

**Staff Present:** Mr. Tommy Hunter, Tanya Stuckey, Stephanie Maher, Corgie Fisher, Lee Yeager

- I. President Mark Lancaster called the meeting to order at 6:00 p.m., and established a quorum with six of seven members present.**
- II. A public hearing was held for the public regarding the proposed budget and proposed tax rate for the 2012-2013 school year. There were no questions from the public.**
- III. The public hearing closed at 6:25 p.m.**

**With no further business to come before the Board, President Lancaster declared the meeting adjourned at 6:25 p.m.**

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**President**

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**Secretary**