

# Yellow Medicine East ISD 2190 School Board Meeting Agenda

Wednesday, December 17, 2008 at 12:00 PM  
Special Meeting  
YME High School Board Room

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1. Call to Order 2
2. Approval of Agenda
3. Opportunity for Citizens to Speak
4. Action Items
  - A. Adoption & Certification of 2008 Pay 2009 Levy
  - B. Approval of the 2008 Audit
5. Adjourn

\* If any one board member wishes to remove an item from the consent agenda for discussion, that item should be added to the board meeting agenda prior to its approval.

# YELLOW MEDICINE EAST PUBLIC SCHOOLS

Independent School District 2190

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To: YME School Board Members  
From: Allen Stoeckman, Superintendent  
Date: December 15, 2008  
RE: Special Board Meeting - December 17, 2008

The agenda notes for the December 17, 2008 special Board meeting are as follows. Supporting exhibits are posted on BoardBook. Please let Denise know if you will be unable to attend.

<b>Item</b>	<b>Description</b>
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<b>1.</b>	<b>Call to Order</b>
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<b>2.</b>	<b>Approval of Agenda</b>
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<b>3.</b>	<b>Opportunity for Citizens to Speak</b>
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<b>4.</b>	<b>Action Items</b>
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<b>A.</b>	<b>Adoption &amp; Certification of 2008 Pay 2009 Levy</b>
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At the September meeting, you approved the maximum levy. The Truth-in-Taxation hearing was held on December 8 and you are now required to adopt certify the final levy for 2009.

<b>B.</b>	<b>Approval of 2008 Audit</b>
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Barry Evenstad, of Hoffman & Brobst, CPA, presented the 2008 audit report at the December 8, 2008 meeting. You have had time to review his report and if you are comfortable with the information presented a motion to accept and approve the audit would be appropriate. *Recommend acceptance and approval of the 2008 audit.*

<b>5.</b>	<b>Adjourn</b>
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