

Approved

Salome Consolidated Elementary School Dist. No. 30
Board of Trustees and the Public
Special Meeting Minutes
Thursday, June 30, 2016 – 6:00 p.m.
Salome Elementary Room 109

Board Members:

Connie German
Blaine Harold
Mark Peretik

Absent:

Joy Young
Pauline Dalton

Employees:

Mr. George Dean
Alverna Drotzmann

1. Call Special Meeting to order by Connie German at 6:05 p.m.
2. Pledge of Allegiance
3. Approve Agenda of Special Meeting for June 30, 2016
Mark Peretik motion to approve Agenda of Special Meeting for June 30, 2016. Blain Harold second.
3 Ayes. Motion carried.
4. Discussion and possible action approve 2015-16 Budget Revision #3:
Blain Harold moved to approve 2015-16 Budget Revision #3. Mark Peretik second.
3 Ayes. Motion carried.
5. Discussion and possible action approve FY2016-2017 Proposed Expenditure Budget.
Blain Harold moved to approve FY2016-2017 Proposed Expenditure Budget. Mark Peretik Second.
3 Ayes. Motion carried.
6. Call To Public *This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.*
7. Requests for future Agenda items.
8. Set future meeting dates and times.
A. Next Regular/2016-17 Budget Adoption meeting is scheduled for July 12, 2016, 6:00 pm
9. Adjourn Special Meeting at 6:10 p.m.