

**EDINBURG COMMON SCHOOL
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES**

TO: Edinburg Common School Board

FROM: Connie Jo Edwards – Recorder of the Meeting

RE: Transcript of Minutes – April 24, 2017

PRESENT: Ms. Jacqueline Nichols, Mr. Michael Evans, Mr. John Olmstead, Mrs. Connie Edwards and Mrs. Sandy Moore

ABSENT: Ms. Kimberly S. Hromada

I. INTRODUCTION

A. Call to Order – The Special School Board Meeting was called to order at 3:31 p.m. followed by the Pledge of Allegiance.

B. Roll Call – Board President Jacqueline Nichols called for roll.

C. Welcome – Board President Jacqueline Nichols welcomed everyone.

D. Privilege of the Floor No comments

II. REQUEST FOR BOARD ACTION

1. Approve 2017-2008 School Budget

Res # 0129-16

Jacqueline Nichols moved for adoption of a resolution to approve the 2017-2018 School Budget that will be presented to the public on May 8, 2017 at 6:00 p.m. John Olmstead seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

2. Approve the 2017-2018 Property Tax Report Card

Res # 0130-16

Michael Evans moved for adoption of a resolution to approve the 2017-2018 Property Tax Report Card. John Olmstead seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

III. ADJOURNMENT

John Olmstead made a motion to adjourn the special board of trustee meeting at 4:00 p.m. Jacqueline Nichols seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The meeting was adjourned.

