**McLouth USD 342**

**Board of Education**

**Special Meeting**

**August 15, 2011**

1. **Call Meeting to Order** – Mr. Sullivan called the meeting to order at 7:02 p.m.
2. **Roll Call**

Board members present: Mr. Edward Courtney, Mr. Nathan Jolley, Mr. Andy Sullivan and Mr. Dean Wolfe

Board members absent: Mrs. Kristi Carlton, Mrs. Heather Coit and Mrs. Jessica Folsom

Also present: Mr. Steven Splichal, Mrs. Lorie Patterson and Mr. Duane Thiry

1. **Approval of Agenda** – Mr. Wolfe made a motion to approve the agenda as presented. Mr. Courtney seconded. Motion carried 4-0.
2. **Budget Hearing for the 2011-12 Budget Year** – Discussion-Mr. Wolfe moved to approve the budget as presented. Mr. Jolley seconded. Motion carried 4-0.
3. **Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mr. Jolley seconded. Motion carried 4-0. Meeting adjourned at 7:24 p.m.

 Mr. Andy Sullivan, President Mrs. Lorie Patterson, Clerk