

**Board of Education
Special Board Meeting
August 22, 2016**

- A. Call the Meeting to Order** – Mrs. Troupe called the meeting to order at 7:00 p.m.
- B. Roll Call**
Board members present: Mr. James Copeland, Mr. Nathan Jolley, Mr. Andy Sullivan and Mrs. Kim Troupe
Board members absent: Mrs. Kristi Carlton, Mrs. Heather Coit and Mr. Dean Wolfe
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson and Mr. Rick Nichols
- C. Approval of the Agenda** – Mr. Sullivan moved to approve the agenda. Mr. Copeland seconded. Motion carried 4-0.
- D. Consent Agenda** - Mr. Sullivan moved and Mr. Jolley seconded the motion to accept the Consent Agenda as presented. The Consent Agenda consisted of the following item: I. Approval of Supplemental Positions. Motion carried 4-0.
- E. Budget Hearing and Possible Adoption of Budget for 2016-2017** – Discussion-Mr. Sullivan moved to adopt the budget for 2016-2017. Mr. Copeland seconded. Motion carried 4-0.
- F. Executive Session** - None
- G. Action Following Executive Session** – None
- H. Adjourn** – Mr. Sullivan moved to adjourn the meeting. Mr. Copeland seconded. Motion carried 4-0. Meeting adjourned at 7:05 p.m.

Mrs. Kim Troupe, Vice President

Mrs. Lorie Patterson, Clerk