

Called Board Minutes

July 25, 2011

The Johnson County Board of Education met in called session on Monday, July 25, 2011 in the board office at 7:00 p.m. Alvin Moorman, Marty Thompson, Alan Frost and Bill Jackson were present. Chairman Moorman called the meeting to order and gave the invocation.

The following business was transacted:

1. The proposed agenda was amended to include an executive session. Motion by Mr. Frost, second by Mr. Jackson; unanimous approval.
2. Superintendent Warnock updated the board on the following items:
 - County Wide Meeting on August 1 at 2:30 p.m.
 - 21st Century Grant Approval
 - An upcoming Fair Dismissal Hearing
 - Work needed on central office building
 - Pole Barn/Shelter for JCMS/HS
3. Superintendent Warnock presented the proposed FY12 budget. The board extensively discussed additions and reductions to the budget as well as the current millage rate. The tentative budget will be approved at the August 16, 2011 board meeting.
4. On a motion by Mr. Thompson, second by Mr. Frost; unanimous approval was given to go into executive session to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal or periodic rating of a public officer or employee. After discussion, a motion was made to come out of executive session by Mr. Jackson, second by Mr. Thompson; unanimous approval.

The meeting was then adjourned.

JOHNSON COUNTY BOARD
OF EDUCATION

By: _____
Chairman

Attest: _____
Superintendent

