

Called Board Meeting Minutes

August 26, 2010

The Johnson County Board of Education met in called session on Thursday, August 26, 2010 at 10 a.m. in the board office. Chairman Moorman called the meeting to order and welcomed everyone to the meeting. Marty Thompson gave the invocation.

The following business was transacted:

1. The proposed agenda was amended to include adding an executive session to the meeting. The amended agenda was approved on a motion by Frost, second by Jackson; unanimous approval.
2. On a motion by Carter, second by 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 Carter, second by Jackson; unanimous approval.
3. The 2010 Millage Rate of 14.037 was approved on a motion by Thomson, second by Frost. Vote was 4 YES and 1 NO with Moorman, Thompson, Frost and Carter voting YES and Jackson voting NO.
4. The tentative 2011 Budget was approved on a motion by Carter, second by Thompson. Vote was 4 YES and 1 NO with Moorman, Thompson, Frost and Carter voting YES and Jackson voting NO.

The meeting was then adjourned.

Chairman

CSS
