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# RECORD OF PROCEEDINGS

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**MINUTES OF NOVEMBER 26, 2007, 6:00 PM  
BERKSHIRE BOARD OF EDUCATION**

**SPECIAL SESSION  
HIGH SCHOOL LIBRARY**

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\* The Board of Education recognizes the value to school governance of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest.

*In order to permit the fair and orderly expression of such comment, the Board shall provide a period for public participation at every public meeting of the Board and publish rules to govern such participation. These rules are available at each Board meeting. Anyone desiring to speak is asked to make this request in advance. Participants must be recognized by the presiding officer. Comments shall be directed to the presiding officer; not to Board members individually. Board Bylaw 0169.1*

## CALL TO ORDER



## PLEDGE OF ALLEGIANCE

**ROLL CALL:** Mr. Imhof, Mr. Manfredi, Mr. Honkala, Mrs. Timmons and Mr. Miller.

### **Presentation by Auditor, Tracy Jemison**

Mr. Jemison presented funding options for new school construction. He did a very detailed slide presentation including a property tax review, the current tax rates for Berkshire School District and the effects of shifting inside millage when at the 20 mill floor. Following the presentation, Mr. Jemison fielded questions from a number of residents and school supporters in attendance.

There is a slide presentation handout available to review the points made by Mr. Jemison.

There are a couple of ways the District can look at things when concerning a construction project and with the help of Mr. Jemison other options have presented themselves.

### **Adjournment**

Motion by Mr. Imhof, seconded by Mrs. Timmons, to adjourn the meeting.

Roll Call: All Ayes. Motion carried.

Meeting was adjourned at: 6:55 pm.

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Mr. Tim Honkala, President

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Mrs. Merry Lou Tramont, Treasurer