

**FRANKLIN COUNTY SCHOOL BOARD  
SPECIAL MEETING  
WILLIE SPEED BOARD ROOM**

**JULY 24, 2017**

**5:15 P.M.**

**MINUTES**

**BOARD MEMBERS PRESENT:** Stacy Kirvin-Chair, Teresa Ann Martin-Vice Chair, Pam Marshall, George Thompson and Carl Whaley

**OTHERS PRESENT:** Traci Moses-Superintendent, Barbara Sanders-Board Attorney and Jessica Gay-Administrative Assistant

- I. CALL TO ORDER- Chair Kirvin called the meeting to order at 5:15 p.m.**

**ITEMS FOR BOARD ACTIONS/APPROVAL**

**II. FINANCE**

- A. Authorization to Advertise 2017-18 Superintendent's Proposed Tentative Budget

Shannon Venable, Director of Finance, requested permission of the Board to advertise the 2017-18 Superintendent's Proposed Tentative Budget. Mrs. Venable noted the millage rate has increased from 3.55 to 3.609.

*Motion by Martin, seconded by Marshall to approve; Motion carried 5-0.*

**III. ADJOURNMENT**

*Motion by Thompson, seconded by Marshall to adjourn; Motion carried 5-0.*

*Chair Kirvin adjourned the meeting at 5:17 p.m.*

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