

GENERAL BROWN CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
Minutes Agenda
November 10, 2016
District Conference Room

SPECIAL Meeting

The meeting was called to order at 7:00 a.m. by Vice President Dupee followed by the Pledge of Allegiance.

Members Present: Daniel Dupee II, Vice President; Sandra Young Klindt; Jamie Lee; Cathy Pitkin

Members Absent: Jeffrey West, President; Brien Spooner; and Michael Ward

Others Present: Cammy J. Morrison, Superintendent of Schools; Lisa K. Smith, Executive Director of Administrative Services; Debra Bennett, District Clerk

1. Board Action - Approval of the Final School Tax Collector Reports
Motion for approval by Cathy Pitkin, seconded by Sandra Klindt, with motion approved 4-0.
2. Board Action - Approval of the Final School Tax Warrant Certification
Motion for approval by Jamie Lee, seconded by Sandra Klindt, with motion approved 4-0.

MOTION FOR ADJOURNMENT

3. **There being no further business or discussion**, a motion is requested adjourn the special meeting.
Motion for approval by Cathy Pitkin, seconded by Sandra Klindt, with motion approved 4-0. Time adjourned: 7:02 a.m.

Respectfully submitted:

Debra L. Bennett, District Clerk

- Supporting documents may be found in supplemental file dated November 10, 2016