

**GENERAL BROWN CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

Annual School District Meeting & Budget Hearing

Monday, May 7, 2018 - 6:15 p.m. Prevailing Time
Jr.-Sr. High School Auditorium

MINUTES

ANNUAL MEETING - BUDGET HEARING

6:15 p.m.: Call to Order - Pledge of Allegiance by President West

1. Approval of Agenda
A motion is made by Daniel Dupee, and seconded by Sandra Klindt, with motion approved 7-0.
2. Introduction of the District Clerk by President West
3. A motion is requested to dispense with the reading of the legal notice.
A motion is made by Lisa Leubner, and seconded by Nicole Donaldson - None opposed, motion carried.
4. A motion is requested to dispense with the reading of the minutes of the 2017 Annual Meeting.
A motion is made by Nichole Donaldson, and seconded by Lisa Leubner - None opposed, motion carried.
5. A motion is requested for a Resolution to use a single poll list to vote for trustees and budget.
A motion is made by Nicole Donaldson, and seconded by Lisa Leubner - None opposed, motion carried.
6. Election of trustees:

Vacancies on the Board of Education shall *not* be considered as separate specific offices and nominating petitions shall not describe any specific vacancy for which the candidate is nominated.

The following candidates have submitted petitions signed by 25 or more eligible voters and presented to the District Clerk days in advance as required by law:

- Tasha L. Richards
- Jamie Lee
- Kelly Milkowich
- Daniel Dupee II

Qualifications of voters:

- A citizen of the United States of America;
- eighteen years of age or older;
- a resident within the District for a period of thirty days in advance, as required by law.

7. President West:
 - Introduction of Mrs. Barbara Case, Superintendent of Schools and Mrs. Lisa Smith, Executive Director of Administrative Services
8. Mrs. Case and Mrs. Smith:
 - Budget Presentation
9. Questions - none
10. The Annual Meeting is adjourned until 11:45 a.m. on Tuesday, May 15, 2018 in the new gymnasium of the Jr.-Sr. High School.

Time of adjournment 6:32 p.m.

Respectfully submitted:

Debra L. Bennett, District Clerk