

**ALCESTER-HUDSON SCHOOL DISTRICT SPECIAL MEETING 61-1**  
**SCHOOL BOARD AGENDA**  
**June 28, 2017 12:00pm**  
**Alcester-Hudson JH/SH Room 105 (FACS room)**

**MISSION:** Inspire every student, every day, with every opportunity

**School Board Members:** Tara Cole, President; Jay Hallaway, Vice-President; Amanda Beeler, Dean Moller, Stacy Rasmussen, Mike Jansen and Josh Carlson

**Board Committees:**     *Building and Grounds* – Mike, Stacy and Dean  
                                  *Bus Transportation* – Dean, Jay and Josh  
                                  *Southeast Coop. Board* – Amanda  
                                  *Negotiations* – Josh, Stacy, and Amanda  
                                  *Budget Oversight*- Tara and Jay

A. START THE REGULAR MONTHLY MEETING AND REVIEW VOUCHERS FOR CONSENT AGENDA (12:00 P.M.)

B. PLEDGE OF ALLEGIANCE

C. ADDITIONS TO THE AGENDA

1. Will require a motion to approve the agenda.

MOTION BY \_\_\_\_\_SECONDED BY \_\_\_\_\_ ALL YES \_\_\_\_\_ YES \_\_\_\_\_ NO \_\_\_\_\_

D. PUBLIC INPUT

E. NEW BUSINESS

1. Will require a motion to approve budget amendments for 2016-17 budget

MOTION BY \_\_\_\_\_SECONDED BY \_\_\_\_\_ ALL YES \_\_\_\_\_ YES \_\_\_\_\_ NO \_\_\_\_\_

2. Will require a motion to approve payment of warrants for the end of fiscal year, June 30, 2017

MOTION BY \_\_\_\_\_SECONDED BY \_\_\_\_\_ ALL YES \_\_\_\_\_ YES \_\_\_\_\_ NO \_\_\_\_\_

F. ADJOURNMENT

1. Will require a motion to adjourn the regularly scheduled June 12, 2017 Board of Education meeting at \_\_\_\_\_.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_\_\_ YES \_\_\_\_\_ NO \_\_\_\_\_