

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 _____