

**MINUTES OF THE
RILEY COUNTY UNIFIED SCHOOL DISTRICT NO. 378
SPECIAL
BOARD OF EDUCATION MEETING
HELD IN THE
RILEY COUNTY HIGH SCHOOL LIBRARY
MONDAY, JULY 25, 2011
7:00 P.M.**

CALL TO ORDER Vice President Steve Reed called the USD 378 Board of Education's special meeting for the purpose of Budget examination-possible contract/negotiated agreement to order on Monday, July 25, 2011 at 7:05 p.m. in the Riley County High School Library with the Pledge of Allegiance.

The following members were present:

Steve Reed, Vice President	Randy Glenn
Mike Pachta	Dan Strom
Dan Thomson	

Members absent were President Jennifer Wilson and Shane Allen

Others present:

Brad Starnes, Superintendent
Norma Sharp, Clerk

CONSENT AGENDA*Asterisk marked items.

A. *APPROVAL OF MINUTES:

Moved to next regular meeting.

B. *APPROVAL OF AGENDA: After removing Item B.-Beverage contract and Item C.-Negotiated Agreement, from the agenda it was adopted as amended.

C. APPROVE CONSENT AGENDA:

Randy Glenn moved to approve the consent agenda as amended. Seconded by Mike Pachta. Motion carried with five "yes" votes cast.

**PATRON
COMMUNICATION**

A. HEARING OF STUDENTS:

No students were present.

B. HEARING OF VISITORS:

No visitors were present.

ADMINISTRATIVE REPORTS:

A. BUDGET FOR PUBLICATION EXAMINATION:
Superintendent Starnes reviewed the budget document with changes noted in finale examination and presented to the Board 3 options for consideration. Budget At A Glance document was also presented and reviewed.

Dan Strom moved the Board approve the Budget for Publication based upon Superintendent Starnes recommendation for Option #2. Second by Dan Thomson Motion carried with five "yes" votes cast.

This budget would reflect a mil increase of 1.426.

PERSONNEL REPORT

A. EXECUTIVE SESSION FOR EMPLOYER/EMPLOYEE NEGOTIATION DISCUSSION: No action was taken.

FUTURE MEETINGS

The next regular Board of Education meeting will be held Monday, August 1, 2011 at 7:00 p.m. in the Riley County High School Library.

ADJOURNMENT

After the transaction of all official business, Dan Strom moved and Mike Pacht seconded the meeting adjourn. Motion carried with five "yes" votes cast.

Time for adjournment was 8:10 p.m.



Steve Reed, Vice President



Norma Sharp, Clerk