

## **SPECIAL BOARD MEETING**

**February 21, 2018**

### **1. OPENING ITEMS**

- A. The special meeting of the Board of Trustees of Moscow School District No. 281 was called to order at 6:33 PM, February 21, 2018 by Trustee Dawn Fazio, Chair, pursuant to Idaho Code Sections 33-506 (2) and 33-510, and 74-202 (6) (b) and notice properly given. Fazio stated the purpose of the special meeting was to hold a Budget Hearing on proposed revisions to the 2017/18 budget with action to be taken in the regular monthly meeting following this hearing. The meeting was held in the Board Room of the District Office, 650 N. Cleveland St., Moscow, Idaho.
- B. A quorum of the Board was determined and trustees present were Dawn Fazio, Chair, Zone 4, Kim Campbell, Vice-Chair, Zone 3, Jim Frenzel, Zone 1, Ken Faunce, Zone 2 and Martha Schmidt, Zone 5. Staff members present were Dr. Greg Bailey, Superintendent, Jennifer Johnson, Business Manager, Charlie Gerke, Operations Director, and Angie Packard, Board Clerk. There were no patrons in the audience.

### **2. NEW BUSINESS**

- A. Budget Hearing on Revised 2017/87 Budget – Jennifer Johnson, Business Manager began by explaining why the budget is revised mid-year. She then proceeded through her PowerPoint, explaining the revisions. There was some discussion and a few questions.

### **3. ADJOURNMENT**

With no further questions, the special meeting for the revised budget hearing was adjourned at 6:50 PM.