



**Minutes  
Special Meeting  
Consolidated School District No. 2  
Monday, June 25, 2018 5:30 p.m.  
Administration Building**

Call to Order	Dr. Collins, president, called the meeting to order at 5:28 p.m.
Quorum	Board Members present: Dr. Kristie Collins, Terry Landers, Rick Moore, Beth Plank, Bobbie Saulsberry and Amy Tittle. Board Member absent: Dr. Pam Arlund. Board Superintendent: Dr. Allan Markley. Board Secretary: Rachel Johnston
Approval of Agenda	Bobbie Saulsberry moved, seconded by Terry Landers, that the Board approve the June 25, 2018 Agenda, as presented (copy attached). Affirmative: 6
Public Comments	None.
CAC 2019 Bond Issue	Dr. Travis Hux and Hollis + Miller Architects led the 2019 bond issue discussion. Also, feedback was reviewed from the Citizen's Advisory Committee June meeting.
Budget Amendments	Amy Tittle moved, seconded by Bobbie Saulsberry, that the Board approve the 2017-2018 budget amendments as presented (copy attached). Affirmative: 6
FY19 Budget	Terry Landers moved, seconded by Bobbie Saulsberry, that the Board of Education approve the FY19 budget as presented (copies attached). Affirmative: 6
Adjournment	Bobbie Saulsberry moved, seconded by Beth Plank, that the Board adjourn the Board of Education Meeting at 6:53 p.m. Affirmative: 6

**Approved this 9<sup>th</sup> day of July, 2018, by order of the Board of Education, Consolidated School District No. 2, Jackson County, Raytown, MO.**

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Attested by: Rachel Johnston, Secretary

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Dr. Kristie Collins, President