

**Sublette USD #374  
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in special session on Monday, August 8, 2011 in the boardroom at the Administrative Office at 6:45 p.m.

Members Present

Joan Menzie  
R. W. Lucas

Martha Rogge  
Russ Branden

Dave Holloway

Members Absent

Jay Meyer

Dr. Bill Hessman

Others Present

Rex Bruce, Superintendent and Lynn Myers, Clerk

**Item #1 Call Meeting to Order /Approve Agenda**

The President called the meeting to order at 6:45 p.m.

Mr. Holloway moved, seconded by Mr. Branden, to approve agenda. The motion carried 5-0.

**Item #2 Budget Hearing**

Mr. Bruce presented the 2011/2012 budget and answered questions pertaining to it.

**Item #3 Approve Budget**

Mr. Branden moved, seconded by Mrs. Rogge, to approve the 2011/2012 budget. The motion carried 5-0.

**Adjournment**

With no other business to come before the Board, Mrs. Menzie moved, seconded by Mr. Holloway to adjourn the budget hearing. The motion carried 5-0.

*NOTE: These minutes are not considered official until approved by the Board at its next regular meeting.*

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President

Clerk