

**Sublette USD #374  
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in special session on Monday, August 9, 2010 in the boardroom at the Administrative Office at 6:45 p.m.

Members Present

Joan Menzie  
Jay Meyer

Jeremy Patterson  
Russ Branden

Dr. Bill Hessman  
Dave Holloway

Members Absent

R. W. Lucas

Others Present

Rex Bruce, Superintendent; Lynn Myers, Clerk; Cesar Pena, MS/HS Principal and Connie Myers, Elementary Principal.

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

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

Mr. Holloway moved, seconded by Dr. Hessman, to approve agenda. The motion carried 6-0.

**Item #2 Budget Hearing**

Mr. Bruce presented the 2010/2011 budget and answered questions pertaining to it.

**Item #3 Approve Budget**

Dr. Hessman moved, seconded by Mr. Meyer, to approve the 2010/2011 budget. The motion carried 6-0.

**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 6-0.

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