

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in special session on Monday, August 10, 2009 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; Connie Myers, Elementary Principal; Bob McMullen, Transportation Director and Bob Moore, Maintenance Director.

Item #1 Call Meeting to Order /Approve Agenda

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

Mr. Branden moved, seconded by Mrs. Menzie, to approve agenda. The motion carried 6-0.

Item #2 Budget Hearing

Mr. Bruce presented the 2009/2010 budget and answered questions pertaining to it.

Item #3 Approve Budget

Mr. Holloway moved, seconded by Mr. Branden, to approve the 2009/2010 budget. The motion carried 6-0.

Adjournment

With no other business to come before the Board, Mrs. Menzie moved, seconded by Mr. Meyer 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.