

**UNIFIED SCHOOL DISTRICT #345 BOARD OF EDUCATION
SPECIAL MEETING MINUTES**

Aug 17, 2017, 11:00 AM

Seaman Education Center, 901 N.W. Lyman Road, Topeka, Kansas 66608

Members Present:

Fred Patton, Christie Appelhanz, James Adams, Karl McNorton, Rich Eckert and Cherie Sage

Members Absent: Frank Henderson

Others:

Candace LeDuc, Steve Noble, Bob Horton, Angela Deines

1. CALL TO ORDER	Fred Patton started the meeting at 11:00 a.m.
2. ADOPTION OF THE AGENDA	
A. Adopt the agenda	Approved the agenda as published. Motion: Karl McNorton Second: Cherie Sage Final Resolution: Motion Carried 6-0
3. DISCUSSION ITEMS	
A. Public Hearing	Approve publishing the budget to the Metro and schedule the hearing date for August 17 at 11:00 a.m.
4. ACTION ITEMS	
A. 2017-18 Budget Approval	Approve the budget as presented. Motion: Christie Appelhanz Second: Karl McNorton Final Resolution: Motion Carried 6-0
5. ADJOURNMENT	
A. Motion to Adjourn	Meeting adjourned at 11:04 a.m.