

**USD 353 BOARD OF EDUCATION  
SPECIAL MEETING  
August 17, 2016 6:00 p.m.  
District Office - 221 S. Washington**

1. Meeting Opening
  - a. Call to Order: Jackie Berryman, President
  - b. Pledge of Allegiance
  - c. Roll Call

Jackie Berryman  
 Carol Hadorn  
 Larry Mangan  
 Jason Newberry  
 Jackie Glasgow  
 Angie Ratcliff  
 Pat Zeka

2. Approval of the Agenda

*Angie Ratcliff motioned, seconded by Jason Newberry to approve the agenda as presented.*

*Motion carried 7/0.*

3. Recognition of Patrons and Public Comment

4. Budget Hearing

5. Approval of the 2016-2017 Budget as Presented

*Carol Hadorn motioned, seconded by Jackie Glasgow to approve the 16-17 Budget as presented.*

*Motion carried 7/0.*

6. Adjournment

*Jackie Berryman adjourned the meeting at 6:02 p.m.*