**CHATTOOGA COUNTY SCHOOL DISTRICT**

BOARD MEETING

CALLED MEETING MINUTES – 9:00 A.M.

AUGUST 12, 2016

**Chattooga County Board**

**Office of the Superintendent**

**Agenda for Board Meeting**

**-**Meeting was called to order at 9:00 a.m. by Eddie Massey, Chairman. There was a quorum of

 Board Members present along with Superintendent, Jimmy Lenderman and Assistant

 Superintendent, Jared Hosmer.

* **Invocation:** Jared Hosmer
* **Pledge of Allegiance:** Alma Lewis
* **Adoption of Superintendent’s Recommended Agenda for August 12, 2016 Called School Board Meeting.**

**-**Motion to approve Agenda was made by Ms. Lewis with a second by Ms. Dellenback and the

 vote was unanimous.

* **Public Participation: NONE**
1. **Resolutions/ Recognitions: NONE**
2. **School Board Members: NONE**
3. **School Board Policies: NONE**
4. **Financial Management**

**1.** Board consideration of Superintendent’s recommendation to set the 2016 millage rate

at 13.783.

**-**Motion to approve D-1 was made by Ms. Lewis with a second by Ms. Dellenback and the vote

 was unanimous.

**2.** Board consideration of Superintendent’s recommendation to approve the Budget for

 FY 2017.

**-**Motion to approve D-2 was made by Mr. Weesner with a second by Mr. Turner and the vote

 was unanimous.

1. **Educational Programs, Student Support and Staff Development: NONE**
2. **Support Services/Facilities and Construction Management/Planning: NONE**

**EXECUTIVE SESSION:** NONE

1. **Personnel: NONE**
2. **Superintendent of School: NONE**

**Adjournment**

**-**Motion to adjourn was made at 9:06 a.m. by Mr. Weesner with a second by Ms. Dellenback and

 the vote was unanimous.

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Jimmy Lenderman, Superintendent Charles E. Massey, Chairman