

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in special session on Monday, May 11, 2009 in the boardroom at the Administrative Office at 6:45 p.m.

Members Present

R. W. Lucas
Jay Meyer
Joan Menzie

Jeremy Patterson
Russ Branden

Martha Rogge
Dave Holloway

Others Present

Rex Bruce, Superintendent; Lynn Myers, Interim Clerk; Cesar Pena, MS/HS Principal; Connie Myers, Elementary Principal and Risa Stevens, Curriculum Director.

Guests: Bill Hessman, Marla Fisher and Lawrence Withers III.

6:45 p.m. Item #1 Call Meeting to Order /Approve Agenda

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

Mr. Patterson moved, seconded by Mr. Menzie, to approve agenda. The motion carried 7-0.

6:46 p.m. Item #2 Budget Hearing

Mr. Bruce presented the amended budget and answered questions pertaining to it.

6:50 p.m. Item #3 Approve Budget

Mr. Meyer moved, seconded by Mr. Branden, to approve the amended budget. The motion carried 7-0.

Adjournment

With no other business to come before the Board, Mr. Patterson moved, seconded by Mr. Holloway to adjourn the budget hearing. The motion carried 7-0.

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