

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in special session on Tuesday May 25, 2010 in the boardroom at the Administrative Office at 12:30 p.m.

Members Present

Joan Menzie	Jeremy Patterson	R.W. Lucas
Jay Meyer	Russ Branden	

Members Absent

Dr. Bill Hessman	Dave Holloway
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Others Present

Rex Bruce, Superintendent and Lynn Myers, Clerk.

Item #1 Call Meeting to Order /Approve Agenda

The President called the meeting to order at 12:30 p.m.

Mrs. Menzie moved, seconded by Mr. Branden, to approve agenda. The motion carried 5-0.

Item #2 Budget Hearing

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

Item #3 Approve Budget

Mr. Branden moved, seconded by Mr. Meyer, to approve the amended 2009/2010 budget. The motion carried 5-0.

Item #4 Resignations

Mr. Meyer moved, seconded by Mrs. Menzie, to accept the following resignations:

Rosa Gonzalez	Elementary School Lunchroom Dishwasher
Lynne Paris	Elementary School Lunchroom Cook
Sean Herbig	Middle School/High School Science Teacher
Mary Meyers	5 th -6 th Grade Teacher

The motion carried 5-0.

Adjournment

With no other business to come before the Board, Mr. Patterson moved, seconded by Mr. Meyer to adjourn the budget hearing. The motion carried 5-0.

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

President

Clerk

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