

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, June 28, 2010 in the boardroom at the Administrative Office at 12:00 p.m.

Members Present:

R.W. Lucas

Jay Meyer

Dr. Bill Hessman

Joan Menzie

Members Absent:

Jeremy Patterson

Russ Branden

Dave Holloway

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 12:00 p.m.

Mrs. Menzie moved, seconded by Dr. Hessman, to approve the agenda. The motion carried 4-0.

Item #2 Year End Budget Transfers

Mr. Meyer moved, seconded by Mrs. Menzie, to approve the following year end transfers: At Risk, \$125,000; Food Service, \$60,000; Textbook Fund, \$125,000; Drivers Education, \$25,000 and the remaining budget authority to Special Education. The motion carried 4-0.

Item #3 Executive Session Negotiations

Mrs. Menzie moved, seconded by Dr. Hessman, to go into executive session to discuss negotiations, to include Mr. Bruce in executive session, and to reconvene to open session in the boardroom at 12:30 p.m. The motion carried 4-0.

The Board reconvened to open session at 12:30 p.m.

Adjournment

With no other business to come before the Board, Mr. Meyer moved, seconded by Mrs. Menzie to adjourn the meeting. The motion carried 4-0.

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

President

Clerk

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