

**Sublette USD #374  
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in special session on Monday, August 11, 2014 in the boardroom at the Administrative Office at 6:45 p.m.

Members Present

Joan Menzie	Jay Meyer	Dr. Bill Hessman	Dave Holloway
R. W. Lucas	Mike Bultena	Martha Rogge	

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 6:45 p.m.

Mr. Lucas moved, seconded by Mr. Holloway, to approve agenda. The motion carried 7-0.

**Item #2 Budget Hearing**

Mr. Bruce presented the 2014/2015 budget and answered questions pertaining to it.

**Item #3 Approve Budget**

Mr. Bultena moved, seconded by Dr. Hessman, to approve the 2014/2015 budget. The motion carried 7-0.

**Adjournment**

With no other business to come before the Board, Mr. Holloway moved, seconded by Mr. Bultena 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.*

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*President*

*Clerk*

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