

**MERIDIAN CUSD 101
BOARD OF EDUCATION MINUTES
SPECIAL MEETING
TUESDAY JUNE 23, 2009**

CALL TO ORDER

This Special Public Hearing meeting of the Meridian CUSD #101 Board of Education was called to order at 5:45 p.m. by Carl Riley for the purpose of discussing the amended budget for 2008-09 school year.

ROLL CALL

Members present included President Carl Riley, Vice President Jill Bosecker, Secretary Warren Jackson, Mike Hileman, and Nancy Killius. George Floyd was absent.

PUBLIC COMMENTS

Members of the public were given the opportunity to ask questions and/or provide input.

APPROVAL OF AMENDED 2008-09 BUDGET 5:51

A motion was made by Warren Jackson and seconded by Nancy Killius to approve the amended 2008-09 budget as presented.

AYES: 5 NAYS: 0 ABSENT: 1 MOTION CARRIED

NEW BOARD MEMBER OATH

Newly appointed member, Jerri Thurston, was sworn in by President Carl Riley.

ADJOURNMENT 5:54

A motion was made by Warren Jackson and seconded by Mike Hileman to adjourn this Special Public Hearing meeting of the Meridian CUSD #101 Board of Education.

AYES: 6 NAYS: 0 ABSENT: 1 MOTION CARRIED

APPROVAL: _____

President—Carl Riley

Secretary—Warren Jackson