

**MERIDIAN CUSD 101
BOARD OF EDUCATION MEETING MINUTES
TUESDAY, DECEMBER 15, 2009
SPECIAL PUBLIC HEARING MEETING**

CALL TO ORDER

This Special Public Hearing Meeting of the Meridian CUSD #101 Board of Education was called to order at 6:36 p.m. by President, Carl Riley. The purpose of this meeting is to discuss with the public the proposed Tax Levy Rate for 2010.

ROLL CALL

Members present included President- Carl Riley, Vice President – Jill Bosecker, Secretary – Warren Jackson, Jerri Thurston, Mike Hileman, and Nancy Killius. George Floyd arrived at 6:45 p.m. Also in attendance: Frank Ellis, Iwanda DeBerry, Carol Thurston, Randy Starling, and Gayla Dial.

OPEN DISCUSSION FOR PUBLIC COMMENTS 6:38 P.M.

The floor was open to any member of the public for comments or discussion. None was made.

ADJOURNMENT 6:45 P.M.

A motion was made by Mike Hileman and seconded by Nancy Killius to adjourn this Special Meeting of the Meridian CUSD #101 Board of Education.

**Member Vote: AYES: 7 – Mike Hileman, Nancy Killius, Jill Bosecker, Warren Jackson, Carl Riley, Jerri Thurston, and George Floyd; NAYS: 0; ABSENT: 0
MOTION CARRIED**

APPROVAL: _____

President—Carl Riley

Secretary—Warren Jackson