

CHANEY-MONGE BOARD OF EDUCATION MEETING

I. Call To Order

The specially scheduled meeting of the Chaney-Monge Board of Education was held on Tuesday, May 5, 2009 in the Chaney-Monge School Board Room. The meeting was called to order by Vice-President, John Nunley at **7:07 p.m.**

Pledge of Allegiance

II. Roll Call

Present: Nunley, Miller, Maves, Vulgaris, Monroe.

Absent: Attaway, Morales.

Others in Attendance: Superintendent August Tomac, Principal Cathy Davis, Business Director Mary Ann Egizio, Attorney Steve Luzbetak. Teacher representative was Linda Coale.

III. Communications – None.

IV. Public Participation – None.

V. Action Items

A. Establish FY09 Budget Amendment Hearing.

Motion was made by Monroe and seconded by Maves to establish Tuesday, June 16, 2009, at 7:00 p.m. in the school board room as the date, time and place for the Amended FY09 Budget Hearing for Chaney-Monge SD 88.

Roll Call:

Ayes: Nunley, Miller, Maves, Monroe, Vulgaris.

Nays: None.

Absent: Attaway, Monroe.

There being five (5) affirmative votes, the MOTION CARRIED.

VI. Adjourn the Last Meeting of the 2008-2009 Board of Education

Motion was made by Monroe and seconded by Maves to adjourn the last meeting of the 2008-2009 Board of Education at 7:11 p.m.

Roll Call:

Ayes: Nunley, Miller, Maves, Vulgaris, Morales.

Nays: None.

Absent: Attaway, Morales.

There being five (5) affirmative votes, the MOTION CARRIED.

**Renee Vulgaris, Secretary
Board of Education District #88**

John Nunley, President Pro Temp

Renee Vulgaris, Secretary