



**SPECIAL SCHOOL BOARD MEETING
October 25, 2011 – 6:30 p.m.
WWPS Board Room / 364 South Park Street**

PRESENT

BOARD OF EDUCATION

Dr. Jim Lehmann, President
Mr. Max Carrera, Vice President
Mr. Dan Hess
Mrs. Cindy Meyer
Mrs. Anne Golden

ADMINISTRATORS

Mr. Mick Miller, Superintendent
Mrs. Pat Johnston, Chief Financial Officer
Mr. Mark Higgins, Director of Communications

The press was not represented.

I. **CALL TO ORDER**

The special board meeting was called to order in the district board room at 6:30 p.m. by President Lehmann.

II. **FLAG SALUTE**

The flag salute and pledge of allegiance was led by Mr. Mark Higgins, Director of Communications.

III. **ROLL CALL**

All board members were present.

IV. **ACTION ITEMS**

Superintendent Miller presented Resolution 14-2011/Educational Programs & Operations Levy for board consideration.

It was noted the board conducted a public work session on October 18, 2011 for discussion and an opportunity for the public to comment and provide input for the levy date, rate/amount, and duration. The board also considered a recommendation from the Community Advisory Committee which met on September 8 & 15, 2011 for the purpose of providing input to the board for a proposed educational programs and operations levy.

Resolution 14-2011 summary:

- Election date: Tuesday, February 14, 2012

- Rate/Amount/Duration:

2013 - \$10,227,450 (projected rate \$3.64 per \$1,000)

2014 - \$10,483,136 (projected rate \$3.70 per \$1,000)

2015 - \$10,745,215 (projected rate \$3.75 per \$1,000)

2016 - \$11,013,845 (projected rate \$3.81 per \$1,000)

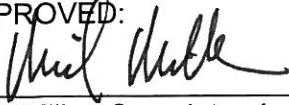
Mrs. Golden moved to adopt Resolution 14-2011/Educational Programs & Operations Levy as presented; Mrs. Meyer seconded the motion. The motion passed unanimously.

V. **ADJOURNMENT**

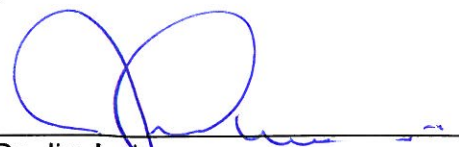
Dr. Lehmann declared the board meeting/work session adjourned at 6:40 p.m.

Minutes to be presented for board approval on November 1, 2011.

APPROVED:



Mick Miller, Superintendent
and
Elizabeth Adkins, Recorder



Dr. Jim Lehmann
President of the Board