

Huntsville City Schools

Meeting Minutes

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SPECIAL CALLED BOARD MEETING

9/8/2016 5:00:00 PM

ANNIE MERTS CENTER

200 WHITE STREET

HUNTSVILLE, AL 35801

The Huntsville City Board of Education met in the boardroom on the above date at 4:33 p.m. for a Special Called Meeting immediately following the Budget Hearing #2 presentation. Members present were the President, Ms. Laurie McCaulley; Vice President, Ms. Elisa Ferrell; Ms. Beth Wilder; and Mr. Mike Culbreath. Mr. Walker McGinnis was absent. A quorum was present. Also present were the Superintendent, Dr. Casey Wardynski, members of the central office staff; and interested citizens.

The meeting was called to order by the President, there was one agenda item for approval under New Business.

Attendees - voting members

Laurie McCaulley	Chair
Elisa Ferrell	Vice Chair
Michael Culbreath	Board Member
Beth Wilder	Board Member

Attendees - other

E. Casey Wardynski	Superintendent
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Meeting Minutes

The Superintendent recommended approval of the Proposed Budget for the Fiscal Year ending September 30, 2017.

- I. NEW BUSINESS
 - A. Proposed FY 2017 Budget

The Superintendent recommends approval of the Proposed Budget for the Fiscal Year ending September 30, 2017.


Motion made by: Michael Culbreath

Motion seconded by: Elisa Ferrell

Voting

Unanimously Approved

Chairperson


Secretary