

**NORTH-LINN COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING – 7:00 PM
February 28, 2018 - DISTRICT OFFICE**

I. Call to Order/Roll Call

II. Approve Agenda

III. New Business

- A. Presentation and Approval of the Proposed School Budget for FY19
- B. Set Time and Date for FY19 Budget Hearing

IV. Adjournment

**North-Linn Community School District
Special Meeting
February 28, 2018**

Vice President Jeff Boss called the Special Meeting of the North-Linn Community School Board of Directors to order at 7:03 P.M. in the Board room of the Education Services Building. Present were: Directors Haughenbury, Hoover, and R Benesch; Supt/Elementary Principal Fenster, Development Director Russ, and Secretary Liebe. Director J Benesh arrived at 7:06 P.M. Directors Helms and Ries were absent.

It was moved by R Benesch, seconded by Hoover to approve the agenda as presented. All Ayes.

Secretary Liebe presented the preliminary budget for FY19. It was moved by R Benesch, seconded by Hoover to approve to publish the FY19 budget as presented. All Ayes.

It was moved by J Benesh, seconded by R Benesch to hold the FY19 budget hearing on March 28, 2018 at 7:00 P.M. All Ayes.

The time being 7:45 P.M. it was moved by Haughenbury, seconded by R Benesch to adjourn the meeting. All Ayes.

Megan Liebe, Board Secretary

Jeff Boss, Board Vice President