

**Minutes**  
**June 1, 2016 Special Board Meeting**  
**4:00PM Regular Session**  
**Kenwood School Library**

**I. Call to Order – Board President Pat Alexander** called the meeting to order at 4:02 p.m.

**II. Regular Session**

**A. Pledge of Allegiance**

**B. Roll Call of Board Members**

**Present:** Pat Alexander, Gin Boone, Diane Cupples, Susan Reiter, Fran Threewit

**Absent:** None

**Administrator:** Bob Bales

**C. Adjustment of Agenda - None**

**D. Public Comment - None**

**III. Public Hearings**

**A. Public Hearing Notice to Present the Kenwood School District Local Control**

**Accountability Plan for the 2016-2017 School Year:** Board President, Pat Alexander opened the Public Hearing at 4:05 p.m. with no public comment. Board discussion followed. The hearing was closed at 4:20 p.m.

**B. Public Hearing Notice to Present the Proposed Kenwood School District Budget for**

**the 2016-2017 School Year:** Board President, Pat Alexander opened the Public Hearing at 4:20 p.m. with no public comment. Board discussion followed. The hearing was closed at 4:32 p.m.

**C. Public Hearing Notice to Present Reserves and Projected Assigned/Unassigned**

**Ending Balances for the 2016-2017 Fiscal Year:** Board President, Pat Alexander opened the Public Hearing at 4:32 p.m. with no public comment. Board discussion followed. The hearing was closed at 4:40 p.m.

**D. Public Hearing Notice to Present the Kenwood School District Spending Plan for**

**Education Protection Act Funding for the 2016-2017 School Year.** Board President, Pat Alexander opened the Public Hearing at 4:40 p.m. with no public comment. Board discussion followed. The hearing was closed at 4:42 p.m.

**IV. Adjournment**

The meeting was adjourned at 4:42 p.m.

Respectfully submitted,

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Bob Bales