UNIFIED SCHOOL DISTRICT NO. 410
Durham-Hillsboro-Lehigh

MINUTES – SPECIAL BOARD MEETING
Hillsboro High School Technology Center
August 18, 2010 6:00 p.m.

Members Present:
Eddie Weber **Gary Andrews** **Debbie Geis**
Joe Sechrist **Mark Rooker**
Rod Koons (left at 7:00 p.m.; rejoined at 8:25 p.m.)

Members Absent:
Dale Klassen

Administrators Present:
Steve Noble **Evan Yoder** **Greg Brown**
Max Heinrichs

Others:
Jerry Hinerman, Clerk **Keith Goossen** **Jason Henry**
Toni Prickett

A. Meeting Called to Order
Eddie Weber called the meeting to order at 6:04 p.m.

B. Approval of Agenda
Gary Andrews moved to approve the agenda. Motion seconded by Deb Geis. Carried 6-0.

C. Action/Discussion Items
1. Budget Hearing
   U.S.D. 410 Board President, Eddie Weber, declared that the Board would now enter into the annual budget hearing as required by Kansas statutes. Those wishing to comment concerning the proposed fiscal year 2011 budget were invited to speak to the Board.

   Rod Koons moved to approve the FY 2011 budget with a total mill levy not to exceed 59.97 mills. Motion seconded by Mark Rooker. Carried 6-0

2. Board Goal Setting Session

D. Adjournment
Eddie Weber declared the meeting adjourned at 10:02 p.m.

Jerry Hinerman

Jerry Hinerman, Clerk